



**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 [REPORT OF ACTION TAKEN IN CLOSED SESSION
2 ON OCTOBER 14, 2008 BEGINS ON PAGE 156.]

3

4

5

6 **SUP. BURKE, CHAIR:** THE MEETING WILL PLEASE COME TO ORDER. THIS
7 MORNING, THE INVOCATION WILL BE BY PASTOR CHESTER JOHNSON,
8 SR., THE BREAD OF LIFE COMMUNITY CHRISTIAN CENTER IN HAWTHORNE
9 FROM THE SECOND DISTRICT. THE PLEDGE BY RUBEN R. REESE,
10 COMMANDER, POST NO. 100, INGLEWOOD AMERICAN LEGION. AND THAT,
11 I ASSUME, IS ALSO FROM THE SECOND DISTRICT -- IT'S FIRST
12 DISTRICT IT HAS DOWN HERE. WOULD YOU ALL PLEASE STAND? PASTOR
13 JOHNSON.

14

15 **REV. CHESTER JOHNSON, SR.:** OUR GOD, WE THANK YOU FOR THIS
16 ASSEMBLY OF OUR COUNTY SUPERVISORS AND CITIZENS ON THIS DAY.
17 WE ASK THAT YOU GIVE WISDOM AND UNDERSTANDING TO THE DECISIONS
18 THAT WILL BE MADE TODAY REGARDING OUR COUNTY. WE ALSO ASK THAT
19 THOSE DECISIONS WILL BE A BETTERMENT TO OUR COUNTY, OUR CITIES
20 AND OUR COMMUNITIES. ONCE AGAIN, WE THANK YOU. AMEN.

21

22 **RUBEN R. REESE:** LADIES AND GENTLEMEN, THE UNITED STATES
23 NATIONAL ANTHEM. [PLEDGE OF ALLEGIANCE RECITED.]

24



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1 **SUP. BURKE, CHAIR:** WELL, PASTOR JOHNSON IS THE FOUNDING PASTOR
2 OF THE BREAD OF LIFE COMMUNITY CHRISTIAN CENTER IN HAWTHORNE,
3 WHICH OPENED ITS DOORS IN FEBRUARY 2004. SOME OF THE BREAD OF
4 LIFE MINISTRIES INCLUDE THE LEGAL SYMPOSIUM, LIFE SCHOLARSHIP,
5 COURT-MANDATED ANGER MANAGEMENT CLASSES. THEY SUPPORT FRIENDS
6 OUTSIDE LOS ANGELES AS WELL AS UNION RESCUE MISSIONS, WOMEN
7 AND FAMILY EMERGENCY HOUSING PROGRAMS. THEY DO A LOT OF GOOD
8 THINGS FOR A LOT OF PEOPLE. AND PASTOR JOHNSON IS MARRIED TO
9 HIS COLLEGE SWEETHEART FOR 31 YEARS. THEY HAVE FOUR CHILDREN
10 AND TWO GRANDCHILDREN. LET ME PASS THE MIKE. HERE WE'LL MAKE
11 THIS -- [APPLAUSE.]

12

13 **SUP. MOLINA:** THANK YOU. IT'S MY HONOR TODAY TO MAKE A
14 PRESENTATION TO RUBEL REESE. HE IS THE COMMANDER OF THE
15 AMERICAN LEGION POST 100 IN INGLEWOOD, WHICH IS ACTUALLY THE
16 SECOND DISTRICT. HE WORKED AS A SERGEANT WITH THE 22ND FIELD
17 MAINTENANCE SQUAD OF THE UNITED STATES AIR FORCE FROM 1968 TO
18 1974 IN VIETNAM. HIS NUMEROUS COMMENDATIONS INCLUDE THE GOOD
19 CONDUCT MEDAL, A NATIONAL DEFENSE SERVICE MEDAL, A VIETNAM
20 SERVICE MEDAL, AN AIR FORCE BASIC MILITARY TRAINING HONOR
21 GRADUATE RIBBON, AS WELL AS A SMALL ARMS EXPERT MARKSMANSHIP
22 RIBBON AND A VIETNAM PRESIDENTIAL UNIT CITATION. WE WANT TO
23 CONGRATULATE RUBEL REESE FOR JOINING US THIS MORNING, LEADING
24 US IN OUR PLEDGE. AND THANK YOU FOR YOUR SERVICE TO THE
25 NATION. [APPLAUSE.]



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1

2 **SUP. BURKE, CHAIR:** ALL RIGHT. WE'LL START WITH THE AGENDA.

3

4 **CLERK SACHI HAMAI:** GOOD AFTERNOON, MADAME CHAIR, MEMBERS OF
5 THE BOARD. WE WILL BEGIN TODAY'S AGENDA ON PAGE 3, AGENDA FOR
6 THE COMMUNITY DEVELOPMENT COMMISSION, ITEMS 1-D AND 2-D.

7

8 **SUP. BURKE, CHAIR:** MOVED BY KNABE. SECONDED BY MOLINA. WITHOUT
9 OBJECTION, SO ORDERED.

10

11 **CLERK SACHI HAMAI:** AGENDA FOR THE MEETING OF THE HOUSING
12 AUTHORITY, ITEMS 1-H AND 2-H AS INDICATED ON THE SUPPLEMENTAL
13 AGENDA. AND ON ITEM 2-H, SUPERVISOR MOLINA VOTES NO ON THIS
14 ITEM.

15

16 **SUP. BURKE, CHAIR:** ALL RIGHT. MOVED BY YAROSLAVSKY. SECONDED
17 BY KNABE. AND ON THIS, SUPERVISOR MOLINA VOTES NO. BUT THE
18 MATTER IS PASSED 3 TO 1.

19

20 **CLERK SACHI HAMAI:** AGENDA FOR THE MEETING OF THE REGIONAL PARK
21 AND OPEN SPACE DISTRICT, ITEM 1-P.

22

23 **SUP. BURKE, CHAIR:** MOVED BY MOLINA. SECONDED BY KNABE. WITHOUT
24 OBJECTION, SO ORDERED.

25



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1 **CLERK SACHI HAMAI:** BOARD OF SUPERVISORS ITEMS 1 THROUGH 16. ON
2 ITEM NO. 2, SUPERVISOR KNABE AND SUPERVISOR ANTONOVICH REQUEST
3 THAT THIS ITEM BE HELD. ON ITEM NO. 3, THERE'S A REQUEST FROM
4 A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. ON ITEM NO. 6,
5 SUPERVISOR KNABE, SUPERVISOR ANTONOVICH AND MEMBERS OF THE
6 PUBLIC REQUEST THAT THIS ITEM BE HELD. AND THE REMAINING ITEMS
7 ARE BEFORE YOU.

8

9 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY. SECONDED BY KNABE.
10 WITHOUT OBJECTION, SO ORDERED.

11

12 **CLERK SACHI HAMAI:** CONSENT CALENDAR ITEMS 17 THROUGH 43. ON
13 ITEM NO. 17, SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE HELD.
14 ON ITEM NO. 18, THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC
15 TO HOLD THIS ITEM. ON ITEM NO. 23, THERE'S A REQUEST FROM A
16 MEMBER OF THE PUBLIC TO HOLD THIS ITEM. ON ITEM NO. 24,
17 THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS
18 ITEM. AND ALSO ON THIS ITEM, SUPERVISOR MOLINA WOULD LIKE TO
19 VOTE NO ON THIS ITEM. ON ITEM NO. 29, SUPERVISOR KNABE
20 REQUESTS THAT THIS ITEM BE HELD. ON ITEM NO. 38, THERE'S A
21 REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. ON ITEM
22 NO. 41, THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD
23 THIS ITEM. ON ITEM NO --

24

25 **SUP. KNABE:** WHAT ITEM IS THAT?



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1

2 **CLERK SACHI HAMAI:** 41. ON ITEM NO. 43, THERE'S A REQUEST FROM
3 A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. AND THE REMAINING
4 ITEMS UNDER THE CONSENT CALENDAR ARE BEFORE YOU.

5

6 **SUP. BURKE, CHAIR:** MOVED BY KNABE. SECONDED BY YAROSLAVSKY
7 WITH --

8

9 **CLERK SACHI HAMAI:** THROUGH 43.

10

11 **SUP. BURKE, CHAIR:** WAS THERE ANYONE HOLDING 24?

12

13 **CLERK SACHI HAMAI:** YES. THERE'S A MEMBER OF THE PUBLIC THAT
14 WOULD LIKE TO HOLD THIS ITEM.

15

16 **SUP. BURKE, CHAIR:** ALL RIGHT.

17

18 **CLERK SACHI HAMAI:** 24.

19

20 **SUP. BURKE, CHAIR:** THEN ON THE ITEMS THAT ARE NOT HELD --

21

22 **CLERK SACHI HAMAI:** AND SUPERVISOR MOLINA WOULD LIKE TO VOTE NO
23 ON THAT ITEM.

24

25 **SUP. BURKE, CHAIR:** BUT THAT BEING HELD, RIGHT?



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1

2 **CLERK SACHI HAMAI:** IT BEING HELD, CORRECT.

3

4 **SUP. BURKE, CHAIR:** MOVED BY KNABE, SECONDED BY YAROSLAVSKY;
5 WITHOUT OBJECTION, SO ORDERED ON THOSE ITEMS NOT BEING HELD.

6

7 **CLERK SACHI HAMAI:** ON PAGE 20, SEPARATE MATTERS. ON ITEMS 44,
8 AND I'LL READ THE SHORT TITLE IN FOR THE RECORD. THIS IS THE
9 TREASURER AND TAX COLLECTOR'S RECOMMENDATION TO ADOPT
10 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF EL MONTE CITY
11 SCHOOL DISTRICT GENERAL OBLIGATION BONDS 2004 ELECTION SERIES
12 C IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,800,023.

13

14 **SUP. BURKE, CHAIR:** MOVED BY MOLINA. SECONDED BY KNABE. WITHOUT
15 OBJECTION, SO ORDERED.

16

17 **CLERK SACHI HAMAI:** DISCUSSION ITEMS. ITEMS 45 AND 46 WE WILL
18 HOLD FOR DISCUSSION. MISCELLANEOUS ADDITIONS TO THE AGENDA
19 WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF THE MEETING
20 AS INDICATED ON THE SUPPLEMENTAL AGENDA. ON ITEM 47-A,
21 SUPERVISOR YAROSLAVSKY REQUESTS THAT THIS ITEM BE HELD. 47-B?

22

23 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY. SECONDED BY KNABE.
24 WITHOUT OBJECTION, SO ORDERED.

25



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1 **CLERK SACHI HAMAI:** ON 47-C, THERE'S A REQUEST FROM A MEMBER OF
2 THE PUBLIC TO HOLD THIS ITEM. 47-D?

3

4 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY. SECONDED BY MOLINA.
5 WITHOUT OBJECTION, SO ORDERED.

6

7 **CLERK SACHI HAMAI:** ON ITEM 47-E, SUPERVISOR KNABE AND
8 SUPERVISOR ANTONOVICH REQUEST THAT THIS ITEM BE HELD. ON PAGE
9 23, NOTICES OF CLOSED SESSION. ON ITEM CS-4, AS INDICATED ON
10 THE SUPPLEMENTAL AGENDA, COUNTY COUNSEL REQUESTS THAT THIS
11 CLOSED SESSION MATTER BE REFERRED BACK TO HIS OFFICE.

12

13 **SUP. BURKE, CHAIR:** WITHOUT OBJECTION.

14

15 **CLERK SACHI HAMAI:** AND ON ITEM CS-5, THERE'S A REQUEST FROM A
16 MEMBER OF THE PUBLIC TO HOLD THIS ITEM. AND THAT COMPLETES THE
17 READING OF THE AGENDA. BOARD OF SUPERVISORS SPECIAL ITEMS
18 BEGIN WITH SUPERVISORIAL DISTRICT NO. 2.

19

20 **SUP. BURKE, CHAIR:** I'D LIKE TO CALL FORWARD FIRST VICE
21 PRESIDENT JANET NEAL, COMMISSIONER ON DISABILITIES,
22 COMMISSIONER ALEXIA TERAN, FIRST DISTRICT, COMMISSIONER ON
23 DISABILITIES. COMMISSIONER WHAT HARLEY RUBENSTEIN FROM THE
24 FOURTH DISTRICT. WOULD THEY PLEASE COME FORWARD? WHILE THEY'RE
25 COMING FORWARD, OCTOBER 1987 WAS PROCLAIMED AS THE FIRST



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1 DISABILITY AWARENESS MONTH BY THE BOARD OF SUPERVISORS.
2 OCTOBER 16TH, 2002, WAS THE FIRST PROCLAIMED COUNTY-WIDE
3 DISABILITIES MENTORING DAY. THIS SPECIAL DAY IS DESIGNATED AS
4 THE A DAY TO RECOGNIZE THE TALENTS, SKILLS AND DEDICATION OF
5 DISABLED AMERICANS, WHO ARE A VITAL PART OF THE WORKFORCE.
6 NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH IS A NATIONWIDE
7 EFFORT TO HELP AMERICA'S MORE THAN 50 MILLION PEOPLE WITH
8 DISABILITIES TO OBTAIN MEANINGFUL WORK AND ACHIEVE A.D.A.'S
9 GUARANTEE OF EQUALITY OF OPPORTUNITY, INDEPENDENT LIVING, AND
10 SELF-SUFFICIENCY. IT IS WITH GREAT PLEASURE THAT I PRESENT
11 THIS SCROLL AS WE PROCLAIM THE MONTH OF OCTOBER AS DISABILITY
12 AWARENESS MONTH, AND OCTOBER 15TH AS DISABILITY MENTORING DAY
13 THROUGHOUT L.A. COUNTY. [APPLAUSE.] AND I'LL COME DOWN THERE.

14

15 **SPEAKER:** I WOULD JUST LIKE TO SAY THANK YOU SO MUCH. WE REALLY
16 APPRECIATE THE RECOGNITION BECAUSE IT DOES A LOT FOR THE
17 PEOPLE THAT WE REPRESENT. IT MEANS AN AWFUL LOT TO THEM TO BE
18 RECOGNIZED BY THE BOARD OF SUPERVISORS. THANK YOU SO MUCH.

19

20 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. I'D LIKE TO CALL
21 FORWARD 93.5, THE BEAT, F.M. COMMUNITY SERVICE PRESENTATION
22 PARTICIPANTS CARLA SANTOS, GENERAL MANAGER, CLIFFORD RUSSELL,
23 LOCAL SALES MANAGER, THEO DIRECTOR, AND DAMIEN LEWIS,
24 MARKETING DIRECTOR. THEO, WHAT'S YOUR LAST NAME? WHAT'S YOUR
25 LAST NAME, THEO? MISUARA. ALL RIGHT, OKAY. AND 93.5, THE BEAT,



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1 F.M. IS OWNED BY MAGIC BROADCASTING, AN URBAN ADULT
2 CONTEMPORARY TALK STATION THAT OFFERS A CONSERVATIVE BALANCE
3 OF HIP HOP AND R&B. IT'S A STATION THAT CATERS TO THE ENTIRE
4 FAMILY, FORMERLY KNOWN AS 93.5 KDAY, THE STATION EVOLVED IN
5 THE SUMMER OF 2004 AS AN F.M. STATION WITH A CAMPAIGN SLOGAN
6 "HIP HOP TODAY AND BACK IN THE DAY". AND CURRENTLY HAS SOME OF
7 THE SOUTHERN CALIFORNIA'S MOST POPULAR D.J.S, STEVE HARVEY IN
8 THE MORNING, WENDY WILLIAMS MID-MORNING AND COMEDIAN MONIQUE
9 IN THE AFTERNOON. IT'S WITH GREAT PLEASURE THAT I PRESENT THIS
10 SCROLL TO 93.5 THE BEAT AS WE RECOGNIZE SENIOR MANAGEMENT AND
11 ALL THE AIR PERSONALITIES FOR THEIR OUTSTANDING PHILANTHROPIC
12 VALUES AND EFFORTS. CONGRATULATIONS TO YOU. THERE'S A
13 MICROPHONE RIGHT THERE.

14
15 **CARLA SANTOS:** THANK YOU VERY MUCH, SUPERVISOR BURKE, FOR
16 RECOGNIZING KDAY AS A COMMUNITY PARTNER. WE REALLY DO
17 APPRECIATE IT. RECOGNITION IT IS VERY IMPORTANT TO US AS WE
18 ARE CONCENTRATING OUR EFFORTS IN INVOLVING OURSELVES MORE WITH
19 THE COMMUNITY, WITH BIG EVENTS LIKE THE TASTE OF SOUL.

20
21 **SUP. BURKE, CHAIR:** OH, YES.

22
23 **CARLA SANTOS:** THE TASTE OF SOUL, AS WELL AS DOING SOME VOTER
24 REGISTRATION FOR OBAMA AND SUPPORTING OBAMA, AS WELL.



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1 **SUP. BURKE, CHAIR:** I'M SURE YOU'RE NOT NONPARTISAN, RIGHT?

2

3 **CARLA SANTOS:** THAT'S RIGHT.

4

5 **SUP. BURKE, CHAIR:** I WANTED TO CATCH THAT. WE KEEPING IT ALL
6 NONPARTISAN.

7

8 **CARLA SANTOS:** SO WE'RE JUST VERY PROUD TO BE HERE AS WELL AS A
9 COMMUNITY SHOW THAT WE JUST RECENTLY LAUNCHED LAST WEEK HEADED
10 BY THEO AS THE PROGRAM DIRECTOR. AND JUST FOCUSING MORE ON THE
11 COMMUNITY.

12

13 **SPEAKER:** THANK YOU. I WOULD REALLY LIKE TO THANK
14 SUPERINTENDENT BURKE FOR REALLY ALLOWING US THE OPPORTUNITY TO
15 BE IN YOUR PRESENCE, AND REALLY SHOWING OUR COMMITMENT TO THE
16 COMMUNITY AS A RADIO STATION THAT WE'VE BEEN SO STRONG IN FOR
17 OVER THE YEARS. AND WE ARE REALLY, REALLY EXCITED ABOUT REALLY
18 EMBRACING A LOT OF EVENTS AND A LOT OF PROGRAMS THAT THE
19 COUNTY HAS PUT FORTH. WE WORK VERY CLOSELY WITH MOTHERS IN
20 ACTION THROUGH THE L.A. SENTINEL. WE'VE PARTNERED WITH VARIOUS
21 OTHER VOTERS' INITIATIVES AND CAMPAIGNS TO REALLY INCREASE AND
22 HELP GET THE VOTE OUT. SO WE REALLY APPRECIATE AND THANKS SO
23 MUCH FOR ALL OF YOUR SUPPORT.

24



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1 **SUP. BURKE, CHAIR:** THANK YOU. SUPERVISOR YAROSLAVSKY, FOR YOUR
2 PRESENTATIONS?

3

4 **SUP. YAROSLAVSKY:** MADAME CHAIR, THANK YOU. I'D LIKE TO CALL UP
5 JOEL WYATT AND LESLIE MENDOZA, MARTIN ZIMMERMAN, STEVEN
6 GOLIGHTLY, PASTOR HERRERA. I THINK THEY ARE GOING TO REPRESENT
7 ALL THE STAKEHOLDERS OF THIS WEEKEND'S AIDS WALK LOS ANGELES.
8 THERE THEY ARE. THEY'RE ALL HERE, OKAY. THIS COMING SUNDAY --

9

10 **SUP. BURKE, CHAIR:** I THINK WE'RE HAVING MICROPHONE PROBLEMS A
11 LITTLE BIT.

12

13 **SUP. YAROSLAVSKY:** THIS COMING SUNDAY, OCTOBER 19TH, WILL BE
14 THE DAY THE ANNUAL AIDS WALK LOS ANGELES DAY HERE IN LOS
15 ANGELES COUNTY. AND WE WANTED TO TAKE THIS OPPORTUNITY TO
16 PROCLAIM OCTOBER 19TH AS AIDS WALK LOS ANGELES DAY. LOS
17 ANGELES COUNTY HAS BEEN A HUGE PARTICIPANT. I DON'T KNOW IF
18 WE'RE THE LARGEST PUBLIC AGENCY PARTICIPANT, BUT WE ARE IN
19 JUST ABOUT EVERY OTHER CHARITY AND I WOULDN'T BE SURPRISED IF
20 WE ARE ON THIS ONE, AS WELL. THE ANNUAL WALKATHON RAISES FUNDS
21 THAT ARE USED TO SUPPORT HUMAN SERVICE PROGRAMS THAT HELP
22 PEOPLE THROUGHOUT THE COUNTY WHO ARE LIVING WITH AIDS AND
23 H.I.V. DISEASE. SERVICES FUNDED BY CONTRIBUTIONS TO THE AIDS
24 WALK RANGE FROM CASE MANAGEMENT AND PUBLIC BENEFITS
25 ELIGIBILITY TO RETURN TO WORK COUNSELING AND ACCESSING FOOD



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1 PANTRIES. COUNTY EMPLOYEES GENEROUSLY SUPPORT THE AIDS WALK
2 DONATING NEARLY \$30,000 LAST YEAR, WHICH REPRESENTS
3 CONTRIBUTIONS FROM WORKERS IN THE DEPARTMENTS OF CHILD SUPPORT
4 SERVICES, CONSUMER AFFAIRS, REGISTRAR-RECORDER, COUNTY CLERK,
5 THE OMBUDSMAN, MENTAL HEALTH, THE CHIEF EXECUTIVE OFFICE, AND
6 I'M SURE MANY OTHER OFFICES. AND, IN FACT, ONE OF MY DEPUTIES,
7 JOEL BELLMAN, HAS WALKED, I BELIEVE IN EVERY AIDS WALK SINCE
8 ITS INCEPTION. AND THERE ARE MANY OTHERS IN THE COUNTY WHO ARE
9 SIMILARLY INCLINED AND THEY HAVE A SIMILAR UNBLEMISHED RECORD
10 IN THIS REGARD. SO THE BOARD OF SUPERVISORS WANTED TO TAKE
11 THIS OPPORTUNITY TO DECLARE OCTOBER 19TH, 2008, AS AIDS WALK
12 LOS ANGELES DAY AND ENCOURAGES ALL OF ITS EMPLOYEES, AND EVEN
13 PEOPLE WHO ARE NOT OUR EMPLOYEES, TO SUPPORT THIS WORTHWHILE
14 EVENT, TO WALK, TO CONTRIBUTE TO THOSE WHO ARE WALKING, TO
15 MAKE PLEDGES. IT'S NOT ONLY A FUNDRAISING EVENT. THE AIDS WALK
16 HAS BEEN AN EDUCATIONAL EVENT. FOR MEMBERS OF OUR COMMUNITY,
17 IT'S A WAY TO GET THE MESSAGE OUT THAT WE HAVE NOT YET
18 CONQUERED AIDS. WE ARE A LONG WAY FROM CONQUERING AIDS AND
19 H.I.V.-RELATED DISEASES. IT IS AN ONGOING CHALLENGE. WE KNOW
20 IT BOTH AS PUBLIC POLICYMAKERS AND AS PEOPLE WHO RUN A HEALTH
21 DEPARTMENT HERE IN THE COUNTY AND OUR EMPLOYEES HAVE STEPPED
22 UP TO THE PLATE ON THIS ONE AS THEY HAVE ON SO MANY OTHER
23 CASES. SO I WANT TO PRESENT THIS PROCLAMATION TO JOEL WYATT,
24 DIRECTOR OF DEVELOPMENT FOR AIDS WALK LOS ANGELES AND ASK HIM



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1 TO SAY A COUPLE WORDS AND THEN WE HAVE SOMEBODY FROM THE
2 COUNTY FAMILY SAY A FEW WORDS AS WELL.

3

4 **JOEL WYATT:** I CAN'T SAY ENOUGH. YOU REALLY SAID IT ALL. BUT
5 YOU HAVE 13 TEAMS IN THE L.A. COUNTY, I BELIEVE THAT'S RIGHT.
6 WE COULDN'T DO IT WITHOUT YOU. AND YOU SAID IT WELL WHEN YOU
7 SAID THAT H.I.V. AND AIDS IS NOT CONQUERED, AND WE REALLY
8 COULD NOT DO IT WITHOUT THE COUNTY. SO THANK YOU SO MUCH. I
9 UNDERSTAND THAT ALL OF YOUR EMPLOYEES ARE WATCHING THIS ON
10 LIVE FEED. SO SHOW UP AT 8:55 A.M. ON SUNDAY MORNING AND GET
11 YOUR PICTURES TAKEN. WE WANT TO MAKE SURE YOU ARE SEEN. SO
12 THANK YOU SO MUCH FOR YOUR WORK. WE REALLY APPRECIATE IT.

13

14 **SUP. YAROSLAVSKY:** LET ME ASK STEVEN GOLIGHTLY TO SAY A COUPLE
15 WORDS ON BEHALF OF THE COUNTY FAMILY.

16

17 **STEVEN GOLIGHTLY:** THANK YOU. PARTICULARLY ON BEHALF OF CHILD
18 SUPPORT, I'M VERY PROUD TO REPORT THAT WE'VE RAISED THIS YEAR
19 CLOSE TO \$21,000. OUR DEPARTMENT ALONE LAST YEAR WAS ABOUT
20 \$16,000. WE PLAN TO HAVE 82 WALKERS PRESENT ON SUNDAY. IT'S A
21 GREAT CAUSE. AND IT'S ANOTHER GREAT EXAMPLE OF HOW COUNTY
22 EMPLOYEES GIVE BACK TO THE COMMUNITY. SO THANK YOU,
23 SUPERVISOR.

24

25 **SUP. YAROSLAVSKY:** THANK YOU, MADAME CHAIR. THAT'S ALL I HAVE.



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1

2 **SUP. BURKE, CHAIR:** SUPERVISOR KNABE? SUPERVISOR ANTONOVICH?

3

4 **SUP. ANTONOVICH:** MADAME CHAIRMAN, IT'S A PLEASURE TO RECOGNIZE
5 AN INDIVIDUAL WHO HAS SPENT A LIFETIME BASICALLY IN THE COUNTY
6 OF LOS ANGELES SERVING OUR COUNTY. DR. WASFY SHINDY IS GOING
7 TO BE RETIRING AFTER 35 YEARS OF PUBLIC SERVICE AS DEPUTY
8 DIRECTOR, ENVIRONMENTAL TOXICOLOGY LABORATORY BUREAU. AND WITH
9 US ALSO IS KURT FLOREN, WHO IS A DIRECTOR OF AGRICULTURE,
10 COMMISSIONER WEIGHTS AND MEASURES. DURING THESE PAST 35 YEARS,
11 DR. SHINDY HAS ACHIEVED NUMEROUS ADVANCES IN HIS PERSONAL
12 CAREER. AND THROUGH HIS LEADERSHIP HAS CONTRIBUTED GREATLY TO
13 THE DEVELOPMENT OF WHAT HAS BECOME THE COUNTY'S HIGHLY
14 RESPECTED ENVIRONMENTAL TOXICOLOGY LABORATORY. HE JOINED THE
15 COUNTY BACK IN AUGUST OF 1973, WORKING WITHIN THE DEPARTMENT
16 AT THAT TIME OF HEALTH SERVICES AT RANCHO LOS AMIGOS HOSPITAL.
17 ON NOVEMBER 1ST, '74, HE WAS THEN PROMOTED TO THE POSITION OF
18 TOXICOLOGIST AND ASSIGNED RESPONSIBILITY FOR THE LABORATORY,
19 THE HOSPITAL'S HERBICIDE PESTICIDE LABORATORY. THEN IN 1982,
20 THE LABORATORY WAS RELOCATED TO THE DEPARTMENT OF AGRICULTURAL
21 COMMISSIONER WEIGHTS AND MEASURES, AT WHICH TIME DR. SHINDY
22 WAS APPOINTED TO THE POSITION OF ENVIRONMENTAL TOXICOLOGIST.
23 OPERATION OF THE LABORATORY CONTINUED AT THE RANCHO LOS AMIGOS
24 HOSPITAL UNTIL THE UNVEILING OF THE BRAND NEW ENVIRONMENTAL
25 TOXICOLOGY DEPARTMENT BUILDING AT THE DEPARTMENT OF



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1 AGRICULTURE COMMISSIONERS, WEIGHTS AND MEASURES OUTHURN
2 CALIFORNIA FACILITY IN SOUTHGATE IN 1990. HE WAS APPOINTED AS
3 DEPUTY DIRECTOR, ENVIRONMENTAL TOXICOLOGY ON NOVEMBER 13,
4 1991, 17 YEARS AGO. OVER THESE MANY YEARS, HE'S BEEN
5 INSTRUMENTAL IN OBTAINING FUNDING FROM THE CALIFORNIA
6 DEPARTMENT OF FOOD AND AGRICULTURE TO CONDUCT PESTICIDE
7 MONITORING ANALYSIS AND TO IMPROVE THE LABORATORY PESTICIDE
8 DETECTION AND IDENTIFICATION CAPABILITIES THROUGH ACQUISITION
9 AND IMPLEMENTATION OF STATE-OF-THE-ART TECHNICAL EQUIPMENT. HE
10 SUCCESSFULLY PURSUED TO MAKE ENVIRONMENTAL TOXICOLOGY
11 LABORATORY ONE OF THE PREMIER LABS OF ITS TYPE IN THE STATE
12 FOR THE TESTING OF DRINKING WATER, WASTE WATER, HAZARDOUS
13 WASTE, AND AGRICULTURE PRODUCTS. IN FACT, THE REPORTING OF
14 WHAT OCCURRED IN THE GLENDALE BURBANK AREA WITH CHROMIUM 6 IN
15 THE WATER SUPPLY HAS LED TO THOSE COMMUNITIES RECEIVING GRANTS
16 TO CLEAN UP THEIR WATER SUPPLY AFTER MANY YEARS. DR. SHINDY'S
17 MANY VALUABLE CONTRIBUTIONS INCLUDED THE DEVELOPMENT OF
18 MONITORING PLANTS TO EVALUATE THE QUALITY AND SAFETY OF
19 BOTTLED WATER SOLD IN THE COUNTY AND OF ICE MACHINES TO
20 PROTECT PUBLIC HEALTH. HE LED THE GROWTH AND DEVELOPMENT OF
21 THE LAB TO ITS STATUS AS A FULL-SERVICE FACILITY, OFFERING A
22 WIDE RANGE OF SERVICES TO INDUSTRY MEMBERS, ENVIRONMENTAL
23 ENGINEERS, GOVERNMENTAL AGENCIES AND THE PUBLIC. HE CAN BE
24 VERY PROUD OF HIS WORK IN DEVELOPING AND ADVANCING THE
25 CAPABILITIES OF THAT LAB THAT HAS BEEN THE TREASURE OF HIS



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1 PROFESSIONAL LIFE FOR THE PAST 35 YEARS. HE'S ALSO BEEN
2 INVOLVED IN THE LOS ANGELES COUNTY CAIRO SISTER COMMITTEE. AND
3 THROUGH THEIR -- DOCTOR SHINDY'S LEADERSHIP AND VISION, THEY
4 HAD A FLOAT IN THE CURRENT OR PAST TOURNAMENT OF ROSES PARADE
5 THAT WON THE BIG PRIZE. AND THAT WAS THROUGH HIS DEDICATION
6 RAISING THE FUNDS, PROVIDING THE LEADERSHIP AND HAVING HIS
7 GOOD FRIEND DR. HOWES, WHO IS THE HEAD ARCHAEOLOGIST FOR
8 EGYPT, WHICH MANY OF YOU HAVE SEEN ON DISCOVERY CHANNEL AND
9 MANY OF THE OTHER PROGRAMS RIDE ON THAT FLOAT. AND BEING
10 HUMBLE, DR. SHINDY DID NOT WANT TO RIDE ON THE FLOAT. HE
11 WANTED TO WAVE IN THE AUDIENCE. BUT HIS DAUGHTER TAMMY, RODE
12 ON THAT FLOAT, WHO IS A LAWYER, WORKED AS A DEPUTY DISTRICT
13 ATTORNEY, NOW FULL-TIME MOTHER. AND HIS SON, DR. WALLY SHINDY,
14 WHO IS ONE OF THE PREEMINENT PHYSICIANS IN THE SAN GABRIEL
15 VALLEY AT THE HUNTINGTON HOSPITAL, CARRYING ON THE SHINDY
16 TRADITION. SO WITH HIM TODAY IS ALSO HIS GOOD FRIEND WHO IS
17 HERE. THANK YOU FOR COMING. AND LET ME GIVE YOU THIS
18 PROCLAMATION AND THANK YOU FOR YOUR 35 YEARS OF SERVICE AND
19 WISH YOU 35 MORE YEARS OF VOLUNTEERING WITHIN THE COUNTY.

20

21 **KURT FLOREN:** WELL THIS IS DEFINITELY A TIME OF MIXED EMOTIONS
22 FOR US AT AGRICULTURAL COMMISSION, WEIGHTS AND MEASURES. DR.
23 SHINDY HAS BEEN A FIXTURE WITH US, WITH THE COUNTY FOR 35
24 YEARS AND WITH THE DEPARTMENT FOR 26 YEARS. IT'S ABSOLUTELY
25 GOING TO BE A VERY DIFFERENT PLACE WITHOUT HIM. AND NOW WE



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1 HAVE TO UNDERTAKE THE INCREDIBLE CHALLENGE OF FINDING SOMEBODY
2 NOT TO REPLACE HIM BUT TO AT LEAST TAKE OVER HIS DUTIES. BUT I
3 AND THE REST OF THE DEPARTMENT ARE TRULY, TRULY HAPPY FOR HIM
4 AS HE ENTERS THIS NEW PHASE IN LIFE AND MOVES FORWARD INTO A
5 LONG AND RELAXING AND HEALTHY RETIREMENT. NOW, ABOUT A WEEK
6 AND A HALF AGO, OUR DEPARTMENT HAD OUR EMPLOYEE APPRECIATION
7 DAY. AND DR. SHINDY WAS UNABLE TO ATTEND, SO I'M GOING TO
8 STEAL THIS OPPORTUNITY VERY QUICKLY TO PRESENT HIM WITH OUR
9 CERTIFICATE FOR 35 YEARS OF SERVICE. AND THEN WE HAVE AN
10 ADDITIONAL PRESENTATION HERE FOR THOSE COUNTY EMPLOYEES WHO
11 DON'T HAVE AS MANY YEARS AS DR. SHINDY, THERE'S KIND OF A
12 SUCCESSION OF AWARDS AS YOU GO THROUGH. YOU GO THROUGH A
13 SERIES OF PINS AND THEN A PAPERWEIGHT AND THEN A DESK SET, BUT
14 AT 35 YEARS, YOU GET A CLOCK WITH A COUNTY, GOLD COUNTY SEAL.
15 I GUESS THIS KIND OF SYMBOLIZES THE TICKING AWAY OF TIME AND
16 ALL THOSE HOURS YOU SPENT IN 35 YEARS. BUT I'M GOING TO
17 PRESENT IT TO YOU AS SYMBOLIZING ALL THAT FREE TIME AND THOSE
18 FREE HOURS YOU'RE GOING TO HAVE IN THE FUTURE. I WANT TO THANK
19 YOU, DR. SHINDY, FOR YOUR LEADERSHIP AND YOUR COMMITMENT.
20 CLEARLY YOU HAVE NURTURED THIS, YOUR LABORATORY, LIKE YOUR
21 CHILD. AND IT REALLY HAS BECOME A PREMIER LABORATORY IN THE
22 STATE, AND IT'S GOING TO STAND AS A TESTAMENT TO YOUR
23 DEVOTION, YOUR DEDICATION TO IT. SO ON BEHALF OF THE
24 DEPARTMENT, I WISH YOU A LONG AND HAPPY RETIREMENT. THANK YOU.
25 [APPLAUSE.]



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1

2 **DR. WAFSY SHINDY:** WELL THANK YOU SO MUCH. I WANT TO THANK
3 SUPERVISOR ANTONOVICH. AND I WANT TO THANK THE BOARD FOR ALL
4 THE HELP AND SUPPORT. IT'S VERY HARD TO LEAVE THE COUNTY OF
5 LOS ANGELES. BUT I WISH IT EVERYTHING. I WISH IT HEALTH. AND
6 WITHOUT THE BOARD OF SUPERVISORS' SUPPORT, WITHOUT YOU, I
7 WOULD HAVE NEVER MADE IT, BY THE WAY. THANK YOU SO MUCH.
8 [APPLAUSE.]

9

10 **SUP. ANTONOVICH:** NOW WE'D LIKE TO INTRODUCE THREE OUTSTANDING
11 YOUNG INDIVIDUALS, JUSTIN MCCULLOUGH, REGINALD FALKIN AND JOHN
12 HOLTZ, FROM PATHFINDER EMPLOYMENT SPECIALISTS. THEY ARE
13 PARTICIPATING IN DISABILITY MENTORING DAY WHICH WILL BE
14 OBSERVED THROUGH THE WEEK OF OCTOBER 15TH. DISABILITY
15 MENTORING DAY IS A LARGE-SCALE NATIONAL EFFORT TO PROMOTE
16 CAREER DEVELOPMENT FOR JOB SEEKERS WITH DISABILITIES. THIS IS
17 A VERY UNIQUE PROGRAM. IT ALLOWS PARTICIPANTS TO EXPERIENCE
18 FIRST-HAND EXPLORATION ON THE SITE JOB MENTORING WHICH MAY
19 LEAD TO INTERNSHIPS AND EMPLOYMENT OPPORTUNITIES. IT'S AN
20 OPPORTUNITY TO CONNECT PARTICIPANTS WITH EMPLOYERS AND THEIR
21 EMPLOYEES. PATH POINT IS A VERY VALUABLE ORGANIZATION THAT WAS
22 ESTABLISHED IN 1964 TO SERVE PEOPLE WITH DISABILITIES AND
23 SUPPORT THEM SO THAT THEY MAY GAIN THEIR INDEPENDENCE. PATH
24 POINT OFFERS SUPPORT IN A VARIETY OF WAYS, INCLUDING THE
25 DEVELOPMENT OF THOSE NECESSARY JOB SKILLS, ASSISTING WITH



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1 TRANSITIONAL HOUSING, DAY-TO-DAY LIFE SKILLS, MENTORING AND
2 ENCOURAGEMENT. WE HAVE HAD A FIRE IN THEIR VICINITY, AND WE
3 HOPE EVERYTHING IS WELL, ALL THAT FIRE HAS NOT BEEN CONTAINED
4 YET, THE OTHER PART IN THE SUNLAND-TUJUNGA AREA IS 70 PERCENT
5 CONTAINED. BUT WE HOPE YOUR HOMES WILL BE SAFE. AND WE
6 APPRECIATE YOU FOR COMING DOWN. SO LET ME FIRST GIVE THE FIRST
7 SCROLL TO JUSTIN. AND TO REGINALD. LET ME GIVE THIS TO PATH
8 POINT, FOR A GOOD JOB YOU GUYS ARE DOING. SUPERVISOR
9 YAROSLAVSKY AND I WERE UP THERE LAST NIGHT WITH THE
10 HELICOPTERS OBSERVING THE FIRE, HOW IT'S MOVING. AND WE'RE
11 JUST HOPEFUL THAT ALL WILL GO WELL WITH YOU GUYS.

12

13 **SPEAKER:** THANK YOU. I'D LIKE TO THANK MR. ANTONOVICH FOR
14 INVITING US HERE TODAY. WORKING WITH PEOPLE WITH DISABILITIES
15 DEFINITELY HAS ITS REWARDS. AND IT'S NICE FOR YOU GUYS TO
16 RECOGNIZE OUR HARD WORK. DO YOU GUYS WANT TO SAY ANYTHING
17 REALLY QUICK?

18

19 **SPEAKER:** I'D LIKE TO THANK YOU FOR THIS OPPORTUNITY, FOR US,
20 SUPERVISORS. AND THANK YOU.

21

22 **SPEAKER:** THANK YOU.

23



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1 **SUP. ANTONOVICH:** AND THEN FINALLY WE HAVE A LITTLE 12 WEEK OLD
2 LITTLE GIRL NAMED COCO, WHO IS A SPANIEL MIX. SPANIEL EARS.
3 LOOKS LIKE A LITTLE DOXIE MIX. SO, HOW ARE YOU DOING?

4

5 **SUP. BURKE, CHAIR:** ISN'T THAT CUTE?

6

7 **SUP. ANTONOVICH:** ANYWAY, LITTLE COCO IS LOOKING FOR A HOME.
8 ANYBODY LIKE TO ADOPT HER? LOOKS LIKE A LONG HAIR DOXIE AND A
9 SPANIEL. I GOT TWO LITTLE DOXIES SO SHE CAN SMELL THAT PART.
10 SO 562-728-4644. OR ANYBODY IN THE AUDIENCE, LITTLE COCO WILL
11 SPICE UP YOUR LIFE. THANK YOU.

12

13 **SUP. BURKE, CHAIR:** SUPERVISOR MOLINA, DO YOU HAVE
14 PRESENTATIONS? OKAY, I THINK I'M UP FIRST, THEN. MY
15 ADJOURNMENTS, I MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN
16 MEMORY OF ADA FLORENCE JACKSON-SPICER, LONG TIME SECOND
17 DISTRICT RESIDENT WHO PASSED AWAY ON OCTOBER 6TH. SHE LEAVES
18 TO CHERISH HER MEMORY HER CHILDREN, CASSANDRA GREEN, MINISTER
19 WILLIAM SPICER, AND LAVONNE SPICER-MOORE, ALONG WITH A HOST OF
20 FAMILY AND FRIENDS. AND DON CARLSON, LONG TIME SECOND DISTRICT
21 RESIDENT, WHO PASSED AWAY ON SEPTEMBER 28TH AT THE AGE OF 94
22 AFTER A SHORT ILLNESS. HE WAS A LONG TIME BASKETBALL AND
23 BASEBALL COACH AT MANUAL ARTS HIGH SCHOOL, AS WELL AS
24 HOLLYWOOD HIGH SCHOOL, BEFORE RETIRING IN 1973. HE WAS ACTIVE
25 IN THE SOUTHERN CALIFORNIA GOLF ASSOCIATION COMMUNITY. AND HAD



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1 A LONG ASSOCIATION WITH MANUAL ARTS HIGH SCHOOL. HE SERVED AS
2 THE GRAND MARSHAL OF THE ALUMNI HOMECOMING PARADE IN 2007. HE
3 LEAVES TO CHERISH HIS MEMORY HIS WIFE OF 69 YEARS, MARY
4 ELIZABETH. HIS DAUGHTERS PENNY LUCAS AND CINDY SEGALE, AND HIS
5 SON, CHRIS CARLSON, ALONG WITH A HOST OF FAMILY AND FRIENDS.
6 AND DOROTHY GREEN, FOUNDER, PRESIDENT OF HEAL THE BAY, WHO
7 PASSED AWAY OCTOBER 13TH AFTER A LONG BATTLE WITH CANCER AT
8 THE AGE OF 79. SHE STARTED HEAL THE BAY IN HER LIVING ROOM IN
9 1985 IN RESPONSE TO SEWAGE DUMPING ALONG THE L.A. COAST. SHE
10 SERVED AS THE L.A. DEPARTMENT OF WATER AND POWER COMMISSIONER
11 AND MORE RECENTLY WAS FOUNDING DIRECTOR OF THE CALIFORNIA
12 WATER IMPACT NETWORK. SHE LEAVES TO CHERISH HER MEMORY HER
13 THREE SONS, JOSHUA, AVROM, AND HERSCHEL, ALONG WITH A HOST OF
14 FAMILY AND FRIENDS. SO ORDERED. I'LL CALL UP FIRST ITEM 6 AND
15 47. I THINK SUPERVISOR KNABE, YOU ASKED THAT THAT BE BROUGHT
16 UP. AND THAT SUPERVISOR ANTONOVICH HAS AN AMENDMENT. AND THERE
17 ARE SOME PEOPLE WHO ASKED TO SPEAK ON THAT ITEM.

18
19 **SUP. KNABE:** ITEM 6. BUT I THINK IT'S ALSO TIED TO 47-E?

20
21 **SUP. BURKE, CHAIR:** I'LL CALL UP THE PEOPLE WHO'VE ASKED TO
22 SPEAK. SUPERVISOR KNABE, I'LL CALL UP THE PEOPLE WHO'VE ASKED
23 TO SPEAK ON THIS.



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1 **SUP. KNABE:** YES, I WOULD PREFER THAT. JANEEN STEEL, BELINDA
2 WALKER, MARK LEWIS, WOULD YOU PLEASE COME FORWARD? AND SUSAN
3 LEE? PLEASE STATE YOUR NAME.

4

5 **JANEEN STEEL:** JANEEN STEEL FOR LEARNING RIGHTS LAW CENTER.

6

7 **BELINDA WALKER:** BELINDA WALKER FOR GIRLS AND GANGS.

8

9 **SUP. BURKE, CHAIR:** WE'LL TAKE JUST PRIOR TO YOUR SPEAKING. DO
10 YOU WANT TO START?

11

12 **JANEEN STEEL:** GO AHEAD AND START?

13

14 **SUP. BURKE, CHAIR:** YES.

15

16 **JANEEN STEEL:** I'M JANEEN STEEL FROM LEARNING RIGHTS LAW
17 CENTER. AND I'M HERE TO SUPPORT THE RECOMMENDATIONS FROM THE
18 COMMITTEE'S EDUCATION REFORM FOR THE JUVENILE HALLS.

19

20 **BELINDA WALKER:** I'M BELINDA WALKER FROM GIRLS IN GANGS, AND
21 I'M HERE TO SUPPORT THE COMMITTEE'S RECOMMENDATIONS FOR THE
22 JUVENILE HALL'S EDUCATION REFORM.

23

24 **MARK LEWIS:** MARK LEWIS FROM LOS ANGELES COUNTY EDUCATION
25 ASSOCIATION, TO COMMENT ON THE PROPOSAL.



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1

2 **SUP. BURKE, CHAIR:** WOULD YOU LIKE TO MAKE YOUR COMMENTS NOW?

3

4 **MARK LEWIS:** YES. THANK YOU. GOOD AFTERNOON, BOARD MEMBERS. I
5 AM HEARTENED CONCERNING THE MEMORANDUM OF UNDERSTANDING THAT
6 WAS RECENTLY SIGNED BY L.A.C.O. SUPERINTENDENT ROBLES AND
7 PROBATION CHIEF TAYLOR. IT REPRESENTS A COLLABORATIVE EFFORT
8 REGARDING THE OPERATIONAL PROCEDURES FOR THE JUVENILE HALLS
9 AND CAMPS. THE WORKING EDUCATORS OF L.A.C.O. AGREE WITH THE
10 ELIMINATION OF THE ONE SIZE FITS ALL APPROACH. WE AGREE THAT
11 INCREASED CURRICULAR FLEXIBILITY IS A GOOD THING. WE AGREE
12 THAT THE MARRIAGE OF EDUCATIONAL ACHIEVEMENT WITH VOCATIONAL
13 EXPERIENCES AND A FUNDAMENTAL COMMITMENT TO CHARACTER
14 EDUCATION WILL BENEFIT OUR STUDENTS. HOWEVER, THE EDUCATIONAL
15 REFORM REPORT BEFORE THE BOARD IS BURDENED, IN OUR VIEW, WITH
16 INCONSISTENCIES AND NOT BASED ON SOUND RESEARCH. THE WORKING
17 EDUCATORS OF L.A.C.O. WERE NEVER CONSULTED ABOUT THE ISSUES
18 BEFORE YOU. THE COMMITTEE OPERATED WITHOUT THE BENEFIT OF ANY
19 WORKING EDUCATORS. THAT IS SIMPLY WRONG. THAT DOES NOT SPEAK
20 WELL OF THE METHODS THAT WERE EMPLOYED. AS STAKEHOLDERS AND
21 ADVOCATES FOR STUDENTS, OUR VIEWS WERE NOT PART OF THE
22 PROCESS. NONE OF US WAS INTERVIEWED, QUESTIONED OR SURVEYED.
23 OUR PROFESSIONALISM WAS DISMISSED. AND WE WERE DELIBERATELY
24 AND SYSTEMATICALLY EXCLUDED. IN OUR VIEW, CHANGE OCCURS
25 THROUGH A COURSE OF ACTION THAT IS INCLUSIVE WITH A VARIETY OF



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1 VIEWS EXPRESSED AND REPRESENTED, NOT AN EXCLUSIVE PROCESS
2 WHERE SIGNIFICANT STAKEHOLDERS ARE EXCLUDED. TO THEIR GREAT
3 CREDIT, DRS. ROBLES AND RANDOLPH OF L.A.C.O. INVITED ME TO
4 ATTEND MEETINGS, SOME OF THE MEETINGS OF THE REFORM GROUP.
5 HOWEVER, THAT WAS MANY MONTHS INTO THE PROCESS, AFTER THE
6 ESSENTIAL WORK OF THE GROUP HAD BEEN COMPLETED. BY THAT TIME,
7 L.A.C.O. EDUCATORS WERE AN AFTERTHOUGHT AND NOT CONSIDERED AS
8 PART OF THE MECHANISM OF CHANGE. THROUGHOUT THE REPORT, THERE
9 ARE REPEATED REFERENCES TO THE USE OF EVIDENCE-BASED PRACTICE.
10 HOWEVER, WHEN THE FOCUS IS THE EDUCATIONAL PROGRAM, THE
11 COMMITTEE'S RECOMMENDATION TO IMPLEMENT INDEPENDENT CHARTERS
12 IS WITHOUT FOUNDATION OR EVIDENCE. IN OUR VIEW, THERE IS NO
13 EMPIRICAL EVIDENCE THAT CHARTER SCHOOLS HAVE A POSITIVE IMPACT
14 ON THE EDUCATIONAL EXPERIENCES OR LIVES OF INCARCERATED AT-
15 RISK STUDENTS. THERE IS NO CHARTER THAT HAS EXPERIENCE WORKING
16 WITH STUDENTS WHO ARE INCARCERATED OR WORKING WITH A
17 POPULATION OF STUDENTS, 1/3 OF WHOM QUALIFY AS SPECIAL NEEDS.
18 CURRENTLY CHARTER SCHOOLS CAN LARGELY SELECT WHO THEY SERVE BY
19 USING STUDENT CONTRACTS. STUDENTS WITH SIGNIFICANT ISSUES
20 EITHER FAIL OR CANNOT COMPLETE THEIR CONTRACTS ARE TO RETURN
21 TO THE HOME SCHOOL IN ORDER TO PRESERVE TEST SCORES. THE
22 EDUCATION PROFESSIONALS OF L.A.C.O. WORK WITH ALL STUDENTS
23 REGARDLESS OF EDUCATIONAL DEFICIT. WHEN COMPARING L.A.C.O.
24 EDUCATORS TO ANY DISTRICT IN THE COUNTY, WE ARE MORE HIGHLY
25 TRAINED, HAVE MORE ADVANCED DEGREES, AND CREDENTIALS THAN ANY



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1 OF OUR COUNTERPARTS. MY COLLEAGUES AND I WANT THE VERY BEST
2 FOR OUR STUDENTS. IF I BELIEVED THAT CHARTERS WOULD BE A
3 BENEFIT TO STUDENTS, I WOULD BE AN OUTSPOKEN ADVOCATE FOR
4 THEM. CHARTER SCHOOLS CAN BE VALUABLE VEHICLES FOR DELIVERY OF
5 EDUCATIONAL SERVICES IN THE RIGHT SETTING. AS ADVOCATES FOR
6 OUR STUDENTS AND GUARDIANS OF OUR PROFESSION, LOS ANGELES
7 COUNTY EDUCATION ASSOCIATION WILL USE ANY AND ALL MEANS AT OUR
8 DISPOSAL TO FIGHT FOR OUR STUDENTS. THANK YOU FOR YOUR
9 ATTENTION.

10

11 **SUP. BURKE, CHAIR:** THANK YOU. STATE YOUR NAME.

12

13 **SUSAN LEE:** MY NAME IS SUSAN LEE. I AM THE DIRECTOR OF URBAN
14 PEACE AT THE ADVANCEMENT PROJECT. I THINK WE ALL WANTED TO
15 MAKE COMMENTS. ADVANCEMENT PROJECT IS AN INNOVATIVE CIVIL
16 RIGHTS ACTION TANK WORKING ON ISSUES OF URBAN PEACE, EDUCATION
17 AND DATA ACCESS. IN OUR WORK TO REDUCE GANGS AND VIOLENCE IN
18 LOS ANGELES COMMUNITIES, WE HAVE CONDUCTED EXTENSIVE RESEARCH
19 AND RELEASED THE REPORT CALLED "A CALL TO ACTION, AST YEAR.
20 IN THIS REPORT, WE NOTED THE IMPORTANT ROLE OF COUNTY'S
21 JUVENILE JUSTICE SYSTEM AND THE SCHOOLS TOWARDS BUILDING A
22 COMPREHENSIVE SOLUTION TO THE UNACCEPTABLE LEVEL OF VIOLENCE
23 IN OUR COMMUNITIES. SO MANY OF OUR YOUTH FALL INTO GANGS
24 AND/OR BECOME VICTIMS OF VIOLENCE BECAUSE THEY DO NOT HAVE
25 ACCESS TO MEANINGFUL EDUCATIONAL OPPORTUNITIES AND EXPOSURE TO



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1 PRODUCTIVE ALTERNATIVE PATHS. TOO OFTEN, THESE YOUTHS COME
2 INTO CONTACT WITH LAW ENFORCEMENT AND ENTER THE JUVENILE
3 JUSTICE SYSTEM. WE CAN ALL AGREE THAT WHEN THEY HAVE THIS
4 CONTACT, TRANSFORMING THIS INITIAL CONTACT WITH THE SYSTEM
5 INTO AN OPPORTUNITY FOR A BETTER FUTURE FOR THESE YOUTH IS
6 WHAT IS NEEDED AND HAS BEEN NEEDED FOR A LONG TIME. WE CAN
7 ALSO AGREE THAT IMPROVING EDUCATIONAL OUTCOMES FOR THESE YOUTH
8 WILL HELP THEM TO SEEK A PATH DIFFERENT FROM THE ONE THAT
9 BROUGHT THEM IN CONTACT WITH THE JUVENILE JUSTICE SYSTEM. TIME
10 FOR CHANGE IS NOW, BUT CHANGE WILL REQUIRE COLLABORATION AND
11 COOPERATION ACROSS SECTORS AND INSTITUTIONS, INCLUDING
12 L.A.C.O. PROBATION, TEACHERS, OTHER COUNTY AND ENTITIES,
13 SERVICE PROVIDERS, FAMILIES, PARENTS, AND YOUTHS. THE MOTION
14 BEFORE YOU IS ONE OF THE FIRST STEPS THAT WE ALL NEED TO TAKE
15 SO THAT INNOVATIVE SOLUTIONS CAN BE FORGED THROUGH A
16 PARTNERSHIP. I URGE YOU TO VOTE FOR THIS MOTION SO THAT WE CAN
17 ALL MOVE FORWARD TOWARD A SOLUTION.

18
19 **SUP. BURKE, CHAIR:** THANK YOU. THANK YOU VERY MUCH.

20
21 **BELINDA WALKER:** I'M BELINDA WALKER, AND I'M THE EXECUTIVE
22 DIRECTOR OF GIRLS AND GANGS. I'M ON THE BOARD OF NEW VILLAGE
23 CHARTER SCHOOL, WHICH DEALS WITH A POPULATION THAT IS DIRECTLY
24 LIKE THE POPULATION AT CAMPS SCOTT AND SCUDDER. I SIT ON THE
25 SCOTT-SCUDDER PLANNING COMMITTEE. I AM A FORMER TEACHER, A



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1 LAWYER, AND HAVE SAT ON SEVERAL BOARDS OF TRUSTEES OF SCHOOLS.
2 I AM SO EXCITED TO SEE THE RECOMMENDATIONS THAT ARE COMING
3 BEFORE THE BOARD OF SUPERVISORS. I THINK THEY ARE COURAGEOUS.
4 I THINK THEY ARE BOLD. AND I THINK THEY CAN MAKE A REAL
5 DIFFERENCE. THEY ADDRESS THE NEED FOR EDUCATIONAL REFORM IN A
6 COMPREHENSIVE FASHION. THEY LOOK AT IT FROM THREE
7 PERSPECTIVES: SYSTEMS, SCHOOLS AND STUDENTS. ANY ONE OF THESE
8 WOULD BE A MOUNTAIN TO TAKE ON. THIS PARTICULAR PACKAGE OF
9 REFORMS LOOKS AT ALL THREE AND HAS THE KEY PIECE OF
10 UNDERSTANDING THAT THEY ARE INEXTRICABLY INTERTWINED AND THAT
11 TO GET ANYWHERE WITH ANY ONE OF THEM, YOU HAVE TO WORK IN ALL
12 THREE OF THEM. IT BOLDLY TAKES ON THE NEED TO WORK WITH A
13 SYSTEM, MANY SYSTEMS: PROBATION, COUNTY SCHOOLS, AND AUXILIARY
14 SYSTEMS, SUCH AS THE HEALTH DEPARTMENT AND MENTAL HEALTH THAT
15 ALL HAVE TO WORK TOGETHER TO IMPROVE THE LIVES OF THE KIDS IN
16 THE JUSTICE SYSTEM. IT TAKES ON SCHOOLS AND WANTS TO OPEN UP A
17 FORUM FOR THE EXPERIMENTATION OF A WIDE VARIETY OF SCHOOL
18 STRUCTURES TO FIND OUT WHAT EVERYBODY'S TRYING TO FIND OUT:
19 WHAT WORKS BEST FOR THE KIDS WHO ARE MOST AT RISK? OUR KIDS
20 WHO ARE NOT IN PROBATION CAMPS HAVE THIS OPPORTUNITY BECAUSE
21 OF THEIR ABILITY TO ACCESS CHARTER SCHOOLS SHOULD THEY BE ABLE
22 TO. OUR KIDS WHO ARE IN PROBATION CAMPS WHO ARE EVEN NEEDIER
23 SHOULD HAVE THAT OPPORTUNITY, AS WELL. FINALLY, THIS
24 EDUCATIONAL REFORM PACKAGE LOOKS AT THE NEEDS OF THE STUDENTS
25 IN AN EXTREMELY NUANCED, DETAILED FASHION. INDIVIDUAL PATHWAYS



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1 FOR LEARNING. INDIVIDUAL LEARNING PLANS. INDIVIDUAL STYLES.
2 LOOKS AT EDUCATION AS THE HEART AND SOUL OF THE REHABILITATION
3 PROGRAM IN THE JUVENILE JUSTICE CAMPS AND INTERWEAVES IT ALL
4 TOGETHER. IT IS EXTREMELY IMPORTANT. I CANNOT URGE YOU ENOUGH
5 TO PASS IT. I WANT TO CITE SOME STATISTICS. THERE IS A CHARTER
6 SCHOOL IN WASHINGTON, D.C., ACTUALLY SEVERAL OF THEM. MAYA
7 ANGELOU CHARTER SCHOOLS. THEY OPENED IN 1987. THE POPULATION
8 OF THOSE CHARTER SCHOOLS IS THE SAME AS THE KIDS IN THE
9 JUVENILE JUSTICE SYSTEM. AND I'M GETTING THESE STATISTICS FROM
10 A PROGRAM OFFICER AT THE GATES FOUNDATION. OVER 50 PERCENT OF
11 THE STUDENTS IN THE MAYA ANGELOU CHARTER SCHOOLS FALL INTO ONE
12 OR MORE OF THE CATEGORIES: YOUTH INVOLVED AT SOME POINT IN THE
13 JUVENILE DELINQUENCY SYSTEM, YOUTH INVOLVED IN THE FOSTER CARE
14 SYSTEM OR NEGLECT SYSTEM; YOUTH WHO FAILED, DROPPED OUT OF OR
15 WERE EXPELLED FROM EIGHTH, NINTH OR TENTH GRADE. THE MAJORITY
16 OF STUDENTS WITH LITERACY AND MATH LEVELS IN THESE SCHOOLS ARE
17 BELOW SIXTH GRADE LEVEL. RIGHT NOW, THE STUDIES DONE ON THE
18 ANGELOU CHARTER SCHOOL SHOW THAT OVER 70 PERCENT, SEVEN-OH
19 PERCENT, OF GRADUATES FROM THESE SCHOOLS HAVE GONE ON TO
20 COLLEGES, UNIVERSITIES OR WORK.

21
22 **SUP. BURKE, CHAIR:** YOUR TIME HAS EXPIRED. THANK YOU VERY MUCH.
23 NOW, DID YOU DECIDE YOU WANTED TO MAKE ANOTHER STATEMENT?



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1 **JANEEN STEEL:** VERY QUICKLY. I THINK IT'S JUST IMPORTANT FOR ME
2 TO SAY FROM LEARNING RIGHTS LAW CENTER PERSPECTIVE, I WAS ON
3 THE COMMITTEE BUT ALSO OUR AGENCY AS A WHOLE HAS SEEN A LONG
4 HISTORY OF WORKING WITH COURT-INVOLVED YOUTH, BOTH KIDS THAT
5 HAVE BEEN DETAINED AS WELL AS IN THE COMMUNITY. AND SO THIS IS
6 JUST THE STARTING POINT. I THINK IT'S REALLY IMPORTANT TO KNOW
7 THAT THIS IS A LONG PROCESS TO LOOK AT REFORM. IT'S VERY
8 PROGRESSIVE. AND I THINK IT'S AN IMPORTANT STARTING POINT. OUR
9 AGENCY IS A LEGAL SERVICES ORGANIZATION. WE WORK WITH LOW
10 INCOME FAMILIES. AND I THINK THAT THIS IS SOMETHING THAT NEEDS
11 TO BE ADDRESSED NOW AND NOT WAIT. AND I THINK THAT THAT'S JUST
12 REALLY IMPORTANT. AND I'M HERE FOR THE HEARING, AS WELL. THANK
13 YOU.

14
15 **SUP. BURKE, CHAIR:** THANK YOU. SUPERVISOR KNABE?

16
17 **SUP. KNABE:** THANK YOU, MADAME CHAIR. I WOULD ASK IF DR. ROBLES
18 AND BOB, IF YOU WOULD COME FORWARD, PLEASE? I APPRECIATE THE
19 COMMENTS OF, ALL THE COMMENTS, INCLUDING THOSE THAT DIDN'T
20 NECESSARILY AGREE WITH THE REPORT. THESE ARE 35 REFORMS THAT
21 ARE HARD HITTING, FOCUSED, I THINK WAY OVERDUE. I THINK IT AT
22 LEAST A STARTING POINT, A VERY, VERY SIGNIFICANT STARTING
23 POINT FOR CONVERSATION THAT INCLUDES EVERYONE. AND OBVIOUSLY
24 WE HAVE A GREAT DEAL OF WORK AHEAD OF US. I STRONGLY URGE THAT
25 WE MOVE FORWARD APPROVING THESE RECOMMENDATIONS AND TO KEEP



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1 THIS MOMENTUM OF CHANGE AND REFORM GOING. THERE ARE A LOT OF
2 PEOPLE TO THANK FOR THEIR EXCESSIVE TIME AND EFFORT THAT THEY
3 PUT IN THE REPORT, BUT I DO WANT TO EXPRESS MY THANKS
4 SPECIFICALLY TO DR. ROBLES, CHIEF TAYLOR, MARGARET TODD,
5 SHARON WATSON AND THE ENTIRE EDUCATION REFORM COMMITTEE FOR
6 THEIR TREMENDOUS WORK AND LEADERSHIP. WE APPRECIATE THAT. AND
7 TO MY TECHIE FRIEND, JACQUELINE MCCROWSKI, WHOSE REPORT ON THE
8 PROBATION SYSTEM IS REALLY WHAT SPURRED MY INTEREST IN PUSHING
9 FORWARD THIS REFORM. AND TO ALL THE MEMBERS OF THE L.A.C.O.
10 BOARD AS WELL AS THE PROBATION COMMISSION FOR THEIR ONGOING
11 INTEREST AND SUPPORT ON THIS ISSUE. AND MY SEVERAL APPOINTEES
12 CLAY PAPADAKIS, CLAY HOLLOPETER, AND GABRIELLA HOKE. AND ALSO
13 TO THE COORDINATING COUNCIL FOR THEIR GREAT EFFORTS AND THEIR
14 PUBLIC SUPPORT OF THIS. AND SHARON, THANK YOU, TOO, AS WELL.
15 AT THIS TIME I GUESS I'D LIKE TO HEAR SOME COMMENTS FROM
16 EITHER DR. ROBLES OR CHIEF TAYLOR ABOUT THE SPECIFIC OUTCOMES
17 THAT YOU THINK THAT WE ALL ARE AIMING FOR AND HOW YOU THINK WE
18 WILL BE ABLE TO MEASURE OUR SUCCESS.

19

20 **ROBERT TAYLOR:** IF I CAN, JUST FOR A MOMENT BRIEFLY, I'D LIKE
21 TO BEGIN BY THANKING THE BOARD FOR ITS VISION AND REALLY FOR
22 THE PRIVILEGE THAT YOU'VE GIVEN ME TO CHAIR THIS COMMITTEE.
23 I'VE BEEN INVOLVED IN MANY COMMITTEES DURING MY CAREER. BUT
24 THIS ONE IS VERY SPECIAL. AND IT OFFERS HOPE, I THINK, TO
25 YOUNG PEOPLE WHO ARE INVOLVED IN THE JUSTICE SYSTEM WHILE



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1 REALLY INCREASING THE OPPORTUNITY FOR PUBLIC SAFETY BY
2 REDUCING RECIDIVISM. I WOULD ESPECIALLY LIKE TO THANK MY
3 COLLEAGUES ON THE COMMITTEE, CHILDREN'S PLANNING COUNCIL, THE
4 EDUCATION COORDINATING COUNCIL, THE COUNTY LIBRARIAN, THE
5 DEPARTMENT OF MENTAL HEALTH, THE DEPARTMENT OF CHILDREN AND
6 FAMILY SERVICES AND OF COURSE MY PARTNER OVER HERE,
7 L.A.C.O.E., AND ALL OF THOSE WHO REALLY OFFERED PRESENTATIONS
8 TO THE COMMITTEE DURING THE COURSE OF ITS 22 MEETINGS AND ITS
9 VISITS TO VARIOUS SITES IN THE COUNTY AND IN ORANGE COUNTY. ON
10 JUNE 19TH, 2007, ON A MOTION OF SUPERVISOR KNABE, AND AMENDED
11 BY SUPERVISOR ANTONOVICH, THE COMMITTEE REALLY BEGAN ITS WORK.
12 AND WE'VE MADE PRESENTATIONS TO VARIOUS STAKEHOLDERS. AND AS A
13 RESULT OF THAT, WE'VE RECEIVED VALUABLE INPUT, WHICH HAS
14 REALLY SHAPED THESE RECOMMENDATIONS. SO THEY WEREN'T DONE IN A
15 CLOSET OR IN SOME HIDDEN PLACE. THE REPORT IS RECOGNITION OF
16 THE NEED FOR EVERYONE INVOLVED IN THE SYSTEM, AS PREVIOUS
17 SPEAKERS HAVE INDICATED, WHO ARE INVOLVED WITH MINORS IN THE
18 JUVENILE JUSTICE SYSTEM TO COMMIT TO AND TO SEEK A SYSTEM THAT
19 CHANGES THE WAY THAT THESE CHILDREN BEHAVE. THE REPORT
20 SPECIFICALLY FOCUSES ON EDUCATION AND HOW ENHANCED
21 OPPORTUNITIES MIGHT ENABLE THESE YOUTH TO BECOME BETTER
22 ENGAGED IN THEIR EDUCATIONAL PROCESS. WITH REGARD TO SPECIFIC
23 OUTCOMES, GETTING BACK TO YOUR QUESTION, SUPERVISOR KNABE, AND
24 I DIDN'T MEAN TO GET OFF TRACK THERE, BUT I DO HAVE PASSION
25 ABOUT THIS. THE SPECIFIC OUTCOMES THAT WE'RE REALLY LOOKING



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1 FOR, WE ENVISION TWO TYPES OF PERFORMANCE REPORTING RELATIVE
2 TO COMPREHENSIVE EDUCATION REFORM. THE FIRST IS OUR DIGITAL
3 DASHBOARD SYSTEM. THE PROBATION DEPARTMENT IS CURRENTLY
4 BEGINNING TO IMPLEMENT ITS DIGITAL DASHBOARD SYSTEM. AND AS
5 REPORTED IN THE SECOND SEMIANNUAL REPORT TO THE BOARD ON
6 PROBATION OUTCOMES AND PERFORMANCE INDICATORS, WE ARE WORKING
7 CLOSELY WITH L.A.C.O. AND FIVE KEY SCHOOL DISTRICTS IN THE
8 COUNTY. AND THE DEPARTMENT WILL BE REPORTING ON THE FOLLOWING
9 OUTCOMES: PROBATION OUTCOMES INCLUDE THE NUMBER AND PERCENTAGE
10 OF YOUTH THAT HAVE OBTAINED THEIR HIGH SCHOOL DIPLOMA BY
11 COMPARISON OF OTHER PROBATION YOUTH. THE NUMBER AND PERCENTAGE
12 OF YOUTH WHO HAVE OBTAINED THEIR G.E.D. BY COMPLETING THEIR
13 PROBATION. THE NUMBER AND PERCENTAGE OF YOUTH THAT ARE
14 ENROLLED IN CAREER TRACK EDUCATION AND RECEIVE THEIR
15 CERTIFICATE OF COMPLETING THAT EDUCATIONAL PROCESS. THE NUMBER
16 AND PERCENTAGE OF YOUTH WHO ARE ENROLLED IN TWO OR FOUR-YEAR
17 COLLEGES OR UNIVERSITIES AS A RESULT OF COMPLETING THEIR
18 PROBATION. THE PERFORMANCE INDICATORS INCLUDE SUCH ISSUES AS
19 THE NUMBER AND PERCENTAGE OF ATTENDANCE, A.D.A. DIVIDED BY
20 CAMP DAYS WITHOUT THE EXCUSED ABSENCES. THE NUMBER AND
21 PERCENTAGE OF EXPULSION DAYS OF THESE KIDS ARE INVOLVED IN
22 CAMPS IN THE HALLS. THE NUMBER AND PERCENTAGE OF SUSPENSION
23 DAYS. AND THE NUMBER AND PERCENTAGE OF LEAPS MODULES, THE
24 SPECIAL EDUCATION MODULES IN LEADERSHIP THAT WE'RE PROVIDING
25 FOR YOUTH PER DAY. AND THE NUMBER AND PERCENTAGE WHO HAVE



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1 COMPLETED OPERATION READ AND THE AVERAGE AMOUNT OF IMPROVEMENT
2 OVER THOSE KIDS. THE SECOND PART OF THIS IS REALLY THE
3 IMPLEMENTATION OF THE M.O.U., WHICH WAS ADDRESSED EARLIER. WE
4 HAVE DEVELOPED, AS A PART OF THE M.O.U. THAT WAS EXECUTED ON
5 JULY 14TH A PROBATION IN L.A.C.O. THAT TENTATIVELY IDENTIFIED
6 35 PERFORMANCE INDICATORS THAT WILL BE MEASURED AS A PART OF
7 THE M.O.U. ACCOMPLISHMENT. AND THOSE PERFORMANCE INDICATORS
8 NEED TO BE REVIEWED AND OPERATIONALIZED BY ONE OR MORE WORK
9 GROUPS WE'VE ALREADY ESTABLISHED AND THEN WE WILL REPORT BACK
10 TO THIS BOARD IN 60 DAYS ON WHAT WE'VE ACCOMPLISHED WITH
11 REGARD TO THOSE WORK GROUPS

12
13 **DARLINE ROBLES:** THANK YOU, SUPERVISOR. I WILL NOT REPEAT WHAT
14 THE CHIEF SAID BECAUSE HE DID IT SO ELOQUENTLY ABOUT OUR
15 PARTNERSHIP AND WORKING TOGETHER. BUT I DO WANT TO ADD TWO
16 THINGS. ONE ARE THE ITEMS WE ALREADY BEGUN WORKING ON. AS WE
17 BEGIN TO PREPARE, AS THE PREVIOUS SPEAKER STATED THIS IS THE
18 BEGINNING. BUT I WANT TO MENTION A FEW THINGS. WE'VE ALREADY
19 DISCUSSED AND BEGAN IMPLEMENTATION OF CONVERSION OF THE HALLS
20 TO ASSESSMENT CENTERS FOR I.E.P.S AND I.L.P.S FOR CAMP
21 ASSIGNMENT. WE ARE NOW LOOKING AT OUR STUDENTS NOT BY GRADE
22 BUT BY CREDITS EARNED SO THAT WE CAN SEPARATE THOSE STUDENTS
23 WHO ARE ON A HIGH SCHOOL DIPLOMA TRACK, A G.E.D. TRACK OR A
24 CAREER TECH PATH. WE ALSO ALIGNING OUR CURRICULUM TO THE
25 CAMPS TO NARROW THE SCOPE OF INSTRUCTION BASED ON THE PATHWAYS



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1 THAT ARE INDICATED IN THE REPORT. WE'RE ALSO LOOKING AT STAFF
2 TRANSFERS AND ASSIGNMENTS BASED ON INSTRUCTIONAL EMPHASIS AT
3 REDESIGNATED CAMPS WHEN THAT MOVES FORWARD. WE'RE ALSO LOOKING
4 AT THE REDISTRIBUTION OF INSTRUCTIONAL MATERIALS TO REFLECT
5 THE PATHWAYS. WE'RE ALSO LOOKING AT TRANSITION ARTICULATION
6 BETWEEN CAMPS AND RESIDENTIAL OR REFERRAL HIGH SCHOOLS THAT IS
7 CONSTANTLY IMPROVING L.A.C.O. AND THE FIVE HIGHEST J.C.S.
8 STUDENT COUNT DISTRICTS. WE'RE ALSO LOOKING AT STAFF TO
9 PREPARE THEM TO IDENTIFY AND ASSESS AND COMPLETE I.E.P.S AND
10 PROVIDE SERVICES TO THE EXPANDING SPECIAL EDUCATION STUDENT
11 POPULATION. WE ARE ALSO COMMITTED TO PARENT INVOLVEMENT. I
12 THINK THAT'S A KEY AREA IN ANY EDUCATIONAL REFORM. WITH THE
13 COOPERATION OF PROBATION, WE ARE EXPANDING OUR PARENT-TEACHER
14 ASSOCIATIONS TO EXPAND BEYOND BARRY J. NIDORF TO OTHER CAMPS
15 AND HALLS THIS NEXT YEAR. ALSO, JUST TO STATE ONE ITEM, A
16 REPEAT, IS THE MEMO OF UNDERSTANDING, WORKING FORWARD IN THAT,
17 AND ENSURING THAT THAT GOES FORWARD. WE'RE ALSO HAVING ONGOING
18 CONVERSATIONS WITH LOCAL COMMUNITY COLLEGES TO ENSURE THAT THE
19 TRANSFER REQUIREMENTS FROM OUR CAREER TECH CLASSES CAN ALSO BE
20 IMPLEMENTED AT A COURSE AT A COMMUNITY COLLEGE. WE'RE ALSO
21 MANDATING THAT THE INSTRUCTIONAL TIME TO ALLOW FOR CORRECT OUR
22 EDUCATION, PRO SOCIAL SKILLS AND CAREER TECH BE MORE
23 CONSISTENTLY SCHEDULED AND NOT AS AD HOC. WE'RE ALSO FOCUS
24 FOCUSED AS OUR CORE MISSION IN ADDITION TO MEETING ALL THE
25 STATE AND FEDERAL GUIDELINES, OUR CORE MISSION IS LITERACY, AS



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1 INDICATED BY PREVIOUS SPEAKERS AND REPORTS YOU'VE READ. OUR
2 STUDENTS WHO ENTER OUR CAMPS AND HALLS UNFORTUNATELY ARE
3 READING AT THE THIRD GRADE OR BELOW. AND SO LITERACY IS OUR
4 FOCUS. WE HAVE BEGUN TO, IN ADDITION TO THE CORE EDUCATION
5 PROGRAM, BEGIN TO OFFER A VARIETY OF INTERVENTIONS TO ASSIST
6 STUDENTS IN THEIR LITERACY AND ACADEMIC SKILLS IN ORDER TO
7 MEET BOTH STATE AND FEDERAL STANDARDS. WE OFFER A FULL
8 SPECTRUM OF EDUCATIONAL SERVICES TO ENGLISH LANGUAGE LEARNING
9 STUDENTS, AS REQUIRED BY LAW. AND A FULL SPECTRUM OF SPECIAL
10 EDUCATION SERVICES. CURRENTLY AT EACH SITE, PRINCIPALS AND
11 STAFF HAVE A VARIETY OF INTERVENTION READING AND MATH
12 INTERVENTION PROGRAMS. WE ARE ALSO CURRENTLY REVIEWING THE
13 CURRENT BEST PRACTICES AND PROGRAMS IDENTIFIED BY THE STATE TO
14 ENSURE THAT EACH SITE HAS CHOSEN AND FULLY IMPLEMENTED A
15 RESEARCH-BASED PROGRAM TO SUPPORT STUDENTS IN IMPROVING MATH
16 AND READING SKILLS. RECENTLY, THE EDUCATION CODE WAS AMENDED
17 TO ALLOW COURT SCHOOLS TO OFFER G.E.D. INSTRUCTION TO YOUTH 17
18 YEARS AND OLDER DURING THE SCHOOL DAY IN COURT. AND
19 ACCORDINGLY, L.A.C.O. OFFERS G.E.D. PREPARATION AS PERMITTED
20 TO OUR COURT SCHOOLS. WE ARE OFFERING CAREER AND TECH
21 EDUCATIONAL PROGRAMS AND CAMPS, INCLUDING CULINARY ARTS AT
22 CAMP GONZALES AND HOLTON. CONSTRUCTION TECHNOLOGY AT CAMP
23 MUNZ-MENDENHALL, AND ROTH ELECTRICAL CONSTRUCTION AT CAMP
24 KILPATRICK, FOOD SERVICES AND HOSPITALITY AT CAMPS
25 AFFLERBAUGH-PAIGE, AND AUTOMOTIVE TECHNOLOGY AT CAMPS MILLER



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1 AND GONZALES. AND WE HOPE TO EXPAND THOSE IN OTHER CAMPS AND
2 HALLS. AT L.A.C.O. WE READY AND OPEN TO ENGAGE IN THIS REFORM
3 AND TO SEE THE BEST PRACTICES AND OUTCOMES FOR STUDENTS SO
4 THAT THEY LEAVE OUR CAMPS AND HALLS READY TO ENTER A
5 COMPREHENSIVE EDUCATIONAL PROGRAM OR ANOTHER CAREER PATH.

6

7 **SUP. KNABE:** ONE OF THE HUGE PROBLEMS HAS ALWAYS BEEN THE
8 TRANSITION. YOU HAVE THAT CAPTIVE AUDIENCE THERE. WHETHER IT
9 BE OPERATION READ, WHETHER IT BE THE OTHER PARTS OF OUR
10 EDUCATIONAL SYSTEM, THERE IS TRANSFERRING NOT ONLY BACK TO
11 THEIR COMMUNITIES BUT BACK INTO THE EDUCATIONAL SYSTEM. CAN
12 YOU EXPLAIN MAYBE SOME OF THE RECOMMENDATIONS THAT ADDRESS
13 THAT PARTICULAR ISSUE?

14

15 **ROBERT TAYLOR:** SEVEN OF THE 35 COMPREHENSIVE EDUCATION REFORM
16 RECOMMENDATIONS ADDRESS THE ISSUE OF TRANSITIONING YOUTH FROM
17 THE CAMPS BACK INTO THE COMMUNITY. BECAUSE CLEARLY 100 PERCENT
18 OF THE KIDS THAT ARE IN OUR CAMPS DO RETURN TO THE COMMUNITY.
19 SO WE WANT THEM TO RETURN TO THE COMMUNITY IN BETTER SHAPE
20 THAN WHEN THEY LEFT THE COMMUNITY. WE REALLY WANT TO SEE THEM
21 REINTEGRATED INTO THE COMMUNITY. RECOMMENDATION NO. 2 TALKS
22 ABOUT USING MULTIDISCIPLINARY TEAMS TO ASSESS YOUTH NEEDS BOTH
23 UPON ENTERING THE CAMP AND WHEN THEY'RE TRANSITIONING TO LEAVE
24 THE CAMP AND RETURN TO THE COMMUNITY. SO THAT'S ONE PIECE.
25 RECOMMENDATION NO. 3 TALKS ABOUT ENSURING PARENT AND CAREGIVER



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1 INVOLVEMENT, AND DR. ROBLES TALKED ABOUT THIS BRIEFLY JUST A
2 MOMENT AGO. WE WANT TO MAKE SURE THAT THEY'RE INVOLVED IN
3 EVERY PROCESS OF THIS KID EDUCATION WHILE THE KID IS IN CAMP
4 AND AS THE KID TRANSITIONS BACK TO A COMMUNITY SCHOOL.
5 RECOMMENDATION NO. 6 HAS TO DO WITH TRAINING PROBATION
6 OFFICERS TO SERVE AS ADVOCATES FOR YOUTH. AND JANEEN STEEL,
7 WHO WAS UP HERE EARLIER, HAS ALREADY BEGUN THE PROCESS OF
8 HELPING TRAIN SOME OF OUR PROBATION OFFICERS SO THAT THEY'RE
9 BETTER ABLE TO DO THAT. RECOMMENDATION NO. 8 HAS TO DO WITH
10 WORKING WITH JUVENILE COURT TO ENSURE THAT THERE'S A TIMELY
11 AND COMPREHENSIVE ASSESSMENT OF ALL THE YOUTHS NEEDS AND THEIR
12 STRENGTHS, THEIR WEAKNESSES AND THEIR STRENGTHS, AS WELL.
13 RECOMMENDATION NO. 11 HAS TO DO WITH INTEGRATING THE CAMP TO
14 COMMUNITY TRANSITION PROGRAM OF PROBATION AND L.A.C.O. SO THAT
15 WE'RE BOTH WORKING TOGETHER TO HELP THEM MOVE BACK INTO THEIR
16 COMMUNITY SCHOOL. RECOMMENDATION NO. 13 HAS TO DO WITH
17 DEVELOPING A PROCESS AND ASSIGNING RESPONSIBILITY OF SHADOWING
18 THE CASES, IF YOU WILL. MENTORING THESE KIDS, COUNSELING KIDS
19 AND TRACKING YOUTH DURING AND AFTER THEIR STAY IN THE JUVENILE
20 HALLS AND CAMPS. SO THOSE SEVEN SPECIFIC RECOMMENDATIONS
21 ADDRESS THAT.

22
23 **DARLINE ROBLES:** TWO THINGS I'D LIKE TO ADD. I THINK WITH THE
24 COOPERATION OF SHARON WATSON AND THE E.C.C., WE BEGAN, I THINK
25 IT'S NOW THREE YEARS THAT WE'VE HAD MEETINGS ON TWICE A YEAR



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1 WITH THE SCHOOL DISTRICTS. WE HAD JUDGE NASH THERE AND SHARON
2 WATSON AND OTHERS TALK ABOUT THAT TRANSITION MAKING SURE THAT
3 THE DISTRICTS WOULD ACCEPT THE TRANSFER OF THE PARTIAL
4 CREDITS. SO THAT'S IN OPERATION A COUPLE YEARS. ALSO IN 2006,
5 WE SPONSORED A BILL AND IT WAS SUPPORTED BY THIS OFFICE AND
6 OUR BOARD HERE TO SUPPORT ADDITIONAL FUNDING FOR INCARCERATED
7 YOUTH THAT DID PROVIDE THAT EDUCATIONAL SUPPORT SERVICES.
8 BECAUSE WE, I THINK ALL OF US UNDERSTAND THAT FOR INCARCERATED
9 FOSTER YOUTH, IT'S EVEN MORE DIFFICULT ABOUT WHERE THEY'RE
10 GOING TO GO. AND SO WE WERE ABLE TO RECEIVE ADDITIONAL
11 FUNDING. I THINK IT'S SOMETHING WE NEED TO PURSUE. IF NOT THE
12 FUNDING, AT LEAST THAT MODEL TO MAKE SURE THERE ARE QUALITY
13 STAFF TO ASSIST THE STUDENTS AS THEY TRANSITION INTO THE
14 COMMUNITY.

15

16 **SUP. KNABE:** THANK YOU. AGAIN TO EVERYONE, I APPRECIATE THEIR
17 STRONG SUPPORT OF OPERATION READ, BUT THIS IS THE NEXT STEP TO
18 ELEVATE THE DISCUSSION. ONE OF THE THINGS WHEN I BECAME CHAIR
19 OF THE CHILDREN'S PLANNING COUNCIL A YEAR AGO, I REALLY WANTED
20 TO SEE SOMETHING HAPPEN THAT'S SIMILAR TO OUR STEPPING-IN
21 CONFERENCE WHERE MENTAL HEALTH FOLKS AND LAW ENFORCEMENT
22 PEOPLE GET TOGETHER, DO THAT WITH THE PROBATION. I WAS JUST
23 ABSOLUTELY AMAZED WITH THE SUPPORT OF EVERYONE THAT INCREDIBLE
24 TURNOUT WE HAD AT THAT TRANSFORMATIONAL LEARNING OPPORTUNITY
25 CONFERENCE AND BASICALLY SOLD OUT. I MEAN, THE ROOM WAS



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1 PACKED. SO I THINK THERE'S REAL STRONG SUPPORT THERE, NOT ONLY
2 FOR THE FOLKS IN PROBATION BUT OUR TEACHERS OF L.A.C.O. AND
3 EVERYONE ELSE. AND I JUST, EVEN THOUGH THERE WAS SOME STRONG
4 RHETORIC BY ONE OF THE TESTIFIERS EARLIER ABOUT CHARTER
5 SCHOOLS, I MEAN THIS IS CLEARLY NOT CHARTER SCHOOLS VERSUS
6 PUBLIC SCHOOLS OR ANYTHING LIKE THAT, BUT ANOTHER OPPORTUNITY
7 TO REACH OUT TO SOME VERY DIFFICULT KIDS WHO NEED A GREAT
8 EDUCATIONAL OPPORTUNITY AND A FAIR ONE IN WHATEVER WAY, SHAPE
9 OR FORM, BUT AT LEAST TRY EVERYTHING. I THINK AS WE RELATE TO
10 THESE, WE REALIZE IT'S SO MUCH MORE BEYOND THAT. IT'S NOT A
11 COOKIE CUTTER KIND OF A PROGRAM THAT YOU CAN DO FOR EVERYONE.
12 AND THAT NOT ONLY DO WE HAVE THE READING LEVEL PROBLEMS, BUT
13 UNFORTUNATELY, OUT OF EVERY FOUR KIDS AS I UNDERSTAND IT,
14 ABOUT TWO OF THEM GO ON TO STATE PRISON. AND IT COSTS A LOT OF
15 MONEY TO KEEP SOMEBODY IN STATE PRISON. AND YOU CAN PERFORM A
16 LOT OF EDUCATIONAL OPPORTUNITIES TO THESE KIDS FOR THAT. SO TO
17 EVERYONE I WANT TO SAY A HEARTFELT THANKS FOR ALL OF YOUR
18 EFFORTS. THIS IS A GREAT FRESH START, A BEGINNING OF A LOT OF
19 CONVERSATION AND A LOT OF HARD WORK, WORKING TOGETHER. SO,
20 AGAIN, THANK YOU. AND WITH THAT, I WOULD MOVE THE ITEM, MADAME
21 CHAIR.

22

23 **SUP. BURKE, CHAIR:** SUPERVISOR ANTONOVICH?

24



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1 **SUP. ANTONOVICH:** FIRST I WANT TO CONGRATULATE ALSO AND COMMEND
2 EACH OF THE PARTICIPANTS FOR THIS REPORT TODAY AND I WANT TO
3 ASK THE COUNTY COUNSEL. CURRENT LAW ALLOWS US TO ESTABLISH A
4 CONTRACT WITH A SCHOOL DISTRICT IN THE SAME GEOGRAPHICAL AREA
5 AS THE CAMP TO PROVIDE EDUCATIONAL OPPORTUNITIES FOR A
6 POPULATION THAT DOES NOT EXCEED 100?

7

8 **RAY FORTNER, COUNSEL:** MADAME CHAIR, MEMBERS OF THE BOARD. THAT
9 IS CORRECT. THERE IS A WELFARE INSTITUTIONS CODE SECTION, I
10 BELIEVE IT IS, THAT IT SPECIFICALLY CONTEMPLATES SUCH A
11 PROGRAM. AND THERE ARE A NUMBER OF OTHER AVENUES THAT CAN BE
12 PURSUED IN DIFFERENT MODELS OF PROVIDING THE EDUCATIONAL
13 EXPERIENCES.

14

15 **SUP. ANTONOVICH:** BOB, WHICH CAMPS ARE YOU CONSIDERING FOR AN
16 INDEPENDENT PILOT PROGRAM?

17

18 **ROBERT TAYLOR:** AT THIS POINT, SUPERVISOR ANTONOVICH, WE'RE
19 LOOKING TOWARD THE EAST SAN GABRIEL VALLEY. WE'RE LOOKING AT
20 CAMP ROCKY AS ONE POSSIBLE SITE. BUT WE HAVEN'T FIRMLY
21 IDENTIFIED A PARTICULAR CAMP AS YET. BUT THAT HOLDS THE MOST
22 PROMISE.

23

24 **SUP. ANTONOVICH:** HOW MANY OF OUR 19 CAMPS WOULD BE ELIGIBLE IF
25 THE PILOT WAS SUCCESSFUL?



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1

2 **ROBERT TAYLOR:** I GUESS THE SHORT AND EASY ANSWER TO THAT WOULD
3 BE THAT THEY WOULD ALL BE ELIGIBLE. BUT WE'RE PRETTY SATISFIED
4 WITH SOME OF THE PERFORMANCES IN SOME OF OUR CAMPS. AND SO
5 WE'RE REALLY NOT LOOKING FOR A CHANGE FOR THE SAKE OF CHANGE.
6 WE WANT TO MAKE SURE THAT WHATEVER WE DO IS POSITIVE IN TERMS
7 OF OUTCOMES FOR THESE KIDS.

8

9 **SUP. ANTONOVICH:** WHAT TYPE OF MENTORING OPPORTUNITIES ARE YOU
10 EXPLORING FOR THE AFTER SCHOOL HOURS AND WEEKENDS?

11

12 **ROBERT TAYLOR:** SOME OF THOSE OPPORTUNITIES HAVE BEEN DISCUSSED
13 BEFORE SUPERVISOR KNABE TALKED ABOUT OPERATION READ. AND
14 CERTAINLY THAT'S ONE OF THE BIG ONES. I MEAN, REALLY WHAT YOU
15 HAVE TO DO, YOU HAVE TO LOOK AT SOME OF THE EDUCATIONAL
16 DEFICIENCIES OF THESE KIDS AND USE THAT MENTORING OPPORTUNITY
17 ON AFTER SCHOOL HOURS AND ON WEEKENDS TO REALLY SUPPORT THEM
18 AND BRING THEIR READING LEVELS UP, ASSIST THEM WITH MATH AND
19 ASSIST THEM WITH OTHER FUNDAMENTAL SKILLS THAT THEY MAY BE
20 LACKING.

21

22 **SUP. ANTONOVICH:** WHAT TYPE OF VOCATIONAL SKILLS, VOCATIONAL
23 TRAINING ARE YOU EXPLORING?

24



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1 **ROBERT TAYLOR:** ONE OF THE PROGRAMS THAT WE LOOKED AT DOWN IN
2 THE BELLFLOWER SCHOOL DISTRICT WAS THE PAXTON PATTERSON
3 VOCATIONAL EDUCATION PACKAGE. AND THAT LOOKS LIKE A VERY
4 PROMISING PACKAGE. WE'RE THINKING ABOUT CITING THAT AT CAMP
5 ROTH. WE'RE TALKING TO SOME PEOPLE ABOUT USING SOME GREEN
6 CONSTRUCTION OPPORTUNITIES TO HELP US FUND THAT. AND L.A.C.O.
7 IS HELPING US WITH THE INITIAL PACKAGE OF THE DELIVERABLES ON
8 THE PAXTON PATTERSON PIECE. WE'RE LOOKING AT TRADES,
9 CONSTRUCTION IN PARTICULAR. WE'RE LOOKING AT I.T. AND
10 TECHNICAL AS ANOTHER OPPORTUNITY FOR THESE KIDS. AND THEN THE
11 WHOLE FIELD OF ELECTRONICS. SO WE'RE NOT HONING IN ON ANY ONE
12 PARTICULAR VOCATION. AS DR. ROBLES INDICATED, WE ALREADY HAVE
13 UP AND RUNNING, ALONG WITH L.A. TRADE TECH, SOME OTHER DIESEL
14 MECHANICS SCHOOL AND ALSO A SCHOOL INVOLVED IN COOKING AND
15 CULINARY ARTS.

16

17 **SUP. ANTONOVICH:** TRADE TECH IS ONE OF THE ON TAP JEWELS IN THE
18 COUNTY OF LOS ANGELES. THEY DO A SUPERB JOB. THEY UNDERRATED
19 MANY TIMES, BUT I KNOW WHEN I WAS A TRUSTEE OF THE COMMUNITY
20 COLLEGE DISTRICT, MANY OF THE GRADUATES, WHEN THEY GRADUATE IN
21 THEIR LATE 20S, EARLY 30S, HAVE SAID THAT Y DIDN'T WE KNOW
22 ABOUT THIS SCHOOL AND WHAT ABOUT THESE OPPORTUNITIES, THESE
23 VOCATIONAL PROGRAMS? BECAUSE THEY WERE GETTING HIGH PAYING
24 JOBS, BEING EMPLOYED. THEY HAVE A GREAT PLACEMENT RECORD AT
25 TRADE TECH. AND IT WAS LIKE THEY KEPT THE SECRET AWAY FROM THE



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1 PEOPLE. AND THEY WERE VERY PLEASED. DR. ROBLES, CAN YOU
2 EXPLAIN HOW A DEPENDENT CHARTER WOULD BE DIFFERENT FROM THE
3 STATUS QUO?

4

5 **DARLINE ROBLES:** WELL THE GOOD NEWS IS THAT OUR TEACHERS'
6 ASSOCIATION IS VERY OPEN TO LOOKING AT DEPENDENT CHARTER,
7 WHERE THEY WOULD ASSIST US IN MAKING THOSE TOUGH TRANSFER
8 DECISIONS. AND SO I THINK THAT'S THE FIRST STEP, IS THAT YOU
9 HAVE THE RIGHT STAFF THERE WHO ARE COMMITTED TO A DIFFERENT
10 CURRICULUM. AND DEPENDENT CHARTER WOULD BE ONE THAT I WOULD GO
11 TO THE STATE BOARD AND ASK SOME WAIVERS ON SOME EDUCATIONAL
12 REQUIREMENTS. SO THAT WOULD BE THE SECOND ITEM THAT I THINK
13 WOULD BE THE DIFFERENCE, WHERE UNDER CURRENT LAW IS THAT THE
14 DEPENDENT CHARTER WOULD ALLOW US TO DO SOMETHING QUALITATIVELY
15 DIFFERENT. AND AS I SAID, I THINK IT'S IN THE REPORT, NOT I
16 SAID, BUT IN THE REPORT THAT MY STAFF IS VERY OPEN TO BEGIN
17 THAT PROCESS, AND WE ALREADY STARTED INITIAL DISCUSSIONS.

18

19 **SUP. ANTONOVICH:** WHAT IS THE DIFFERENCE IN DOLLARS BETWEEN THE
20 CURRENT MODEL OF AVERAGE DAILY ATTENDANCE VERSUS A RESIDENTIAL
21 SERVICE DELIVERY MODEL?

22

23 **DARLINE ROBLES:** WELL, WHAT WE'RE LOOKING, AND WE'RE CALLING IT
24 AN ENHANCED BED MODEL. WE DON WANT JUST A BED MODEL, WE
25 LOOKING AT THE A.D.A. AS WELL. WE DON WANT THE LEGISLATORS TO



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1 THINK THAT ALL I WANT IS THE MONEY BECAUSE THE BEDS ARE THERE,
2 BUT THE ADA IS THERE. IN OUR INITIAL REVIEW, WE'RE LOOKING AT
3 APPROXIMATELY 3,000 MORE PER STUDENT FOR THAT ENHANCED BED
4 MODEL. THAT'S APPROXIMATELY THAT AMOUNT. AND RIGHT NOW I'M
5 WORKING WITH OUR COUNTY SUPERINTENDENT'S ASSOCIATION, I'M
6 MEETING WITH THEM THIS WEEK TO BEGIN TO LOOK AT THAT
7 LEGISLATIVE AGENDA, BECAUSE THERE ARE OTHER COUNTIES THAT ARE
8 FACING THE BUDGET CRUNCH AS L.A.C.O. IS IN THE NEXT YEAR OR
9 TWO. WE JUST LEADING THE, UNFORTUNATELY LEADING THIS TRAIN.
10 BUT MY COLLEAGUES UP NORTH IN THE CENTRAL AREA ARE ALSO
11 BEGINNING TO FACE THAT PROBLEM, AND UNDERSTAND THAT THE
12 CURRENT REVENUE A.D.A. JUST DOESN'T MAKE SENSE FOR OUR
13 POPULATION FOR ALL THE REASONS THAT THE CHIEF AND I HAVE
14 TALKED ABOUT. THEY GO TO COURT. THERE'S MEDICAL. THERE'S
15 PROBLEMS IN THE DORM. AND IF THE STUDENTS DON'T ATTEND, THEN
16 WE DON'T RECEIVE THAT DOLLAR AMOUNT. SO A.D.A. PLUS A BED
17 MODEL WOULD ASSIST US TO PROVIDE ADDITIONAL RESOURCES TO THEM.

18

19 **SUP. ANTONOVICH:** IN OUR 58 COUNTIES, HOW DOES L.A. COUNTY'S
20 OVERHEAD COMPARE TO THE OTHER JUVENILE COURT SCHOOLS?

21

22 **DARLINE ROBLES:** I HAVE NOT DONE AN ANALYSIS OF THAT,
23 SUPERVISOR. BECAUSE MOST OF THE OTHER COUNTIES HAVE SUCH SMALL
24 NUMBERS. WE'RE THE ONLY ONE THAT HAS OVER 20 CAMPS AND HALLS.
25 I THINK THE NEXT LARGEST IS THREE, OR FIVE. BUT WE CAN DO THAT



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1 ANALYSIS. WE'VE NOT DONE THAT IN TERMS OF OVERHEAD JUST
2 BECAUSE OF THE SIZE OF THE POPULATION HERE IS SO MUCH LARGER
3 THAN IN OTHER COUNTIES.

4

5 **SUP. ANTONOVICH:** ARE THE COUNTIES OF ORANGE AND VENTURA FACED
6 WITH THE SAME FISCAL PROBLEMS THAT L.A. COUNTY IS FACED WITH?

7

8 **DARLINE ROBLES:** I'M NOT AWARE OF ORANGE COUNTY, BUT I KNOW
9 THAT VENTURA COUNTY IS NOT. BECAUSE THEY WHAT WE CALL ONE
10 SPECIAL LOCA SELPA. WHEN I SPOKE TO THE FORMER COUNTY
11 SUPERINTENDENT, WHO HAS NOW MOVED TO SANTA CLARA, WHEN THE
12 SPECIAL ED POPULATION AT THE COURTS, AND THERE'S A DOLLAR
13 AMOUNT. BECAUSE IT WAS THE COUNTY ALONG WITH THE SCHOOL
14 DISTRICT, HE WAS ABLE TO TAKE OFF THE TOP ALL COSTS FOR
15 SPECIAL ED. SO HE NEVER HAD THAT PROBLEM. IF HE WERE IN A
16 SITUATION WHERE I AM WHERE I HAVE TO NEGOTIATE WITH 15
17 DIFFERENT SELPAS FOR THAT POPULATION, I JUST CAN'T GO TAKE THE
18 MONEY OFF THE TOP, SO THEY'RE NOT. BUT SACRAMENTO IS BEGINNING
19 TO FEEL THAT, FRESNO, SAN BERNARDINO, RIVERSIDE, THEY'RE
20 BEGINNING TO FACE THAT BUDGET CONCERN DOWN THE ROAD. THAT'S
21 WHY THERE'S STRONG SUPPORT FROM MY 57 OTHER COLLEAGUES TO MOVE
22 THIS AS A LEGISLATIVE AGENDA. AND WE APPRECIATE THE BOARD'S
23 SUPPORT, AS WELL.

24



**The Meeting Transcript of
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1 **SUP. ANTONOVICH:** THANK YOU. I'D LIKE TO MAKE AN AMENDMENT,
2 MADAME CHAIR. THAT WHILE THE BOARD OF SUPERVISORS SUPPORTS THE
3 C.E.O.'S RECOMMENDATIONS TO WORK WITH L.A.C.O. TO
4 LEGISLATIVELY CHANGE THE CURRENT FUNDING MODEL, WHICH IS BASED
5 ON AVERAGE DAILY ATTENDANCE TO ONE THAT IS BASED ON A
6 RESIDENTIAL SERVICE DELIVERY. IN THE MEANTIME, WE SHOULD STUDY
7 HOW THE CURRENT DOLLARS ARE BEING INVESTED AND HOW THAT
8 COMPARES TO OTHER JUVENILE COURT SCHOOLS IN THE STATE. SO I'D
9 MOVE THAT THE BOARD DIRECT THE ACTING AUDITOR-CONTROLLER TO
10 WORK JOINTLY WITH L.A.C.O. TO PROVIDE A REPORT TO BE INCLUDED
11 WITH THE IMPLEMENTATION PLAN DUE IN 60 DAYS ON, ONE, HOW
12 EXISTING DOLLARS ARE BEING UTILIZED, INCLUDING STAFF AND OTHER
13 OVERHEAD COSTS, HOW THAT COMPARES TO OTHER JUVENILE COURT
14 SCHOOLS IN THE STATE, INCLUDING ORANGE AND VENTURA COUNTIES.
15 AND, TWO, THE DIFFERENCE IN DOLLARS BETWEEN THE CURRENT
16 FUNDING MODEL AND THE CHANGE TO A RESIDENTIAL SERVICE DELIVERY
17 MODEL, HOW THE NEW MODEL WOULD IMPACT THE IMPLEMENTATION OF
18 THE 35 RECOMMENDATIONS.

19
20 **SUP. BURKE, CHAIR:** DO YOU ACCEPT THAT AMENDMENT?

21
22 **SUP. KNABE:** I DO. I JUST WOULD ADD THAT WE CAN CERTAINLY LOOK
23 AT IT. IT'S GOOD TO ALWAYS LOOK AT THOSE KINDS OF THINGS. BUT
24 I THINK DR. ROBLES MADE A VERY VALID POINT. PROBABLY COMBINED,
25 THEIR POPULATION IS NOT EQUAL TO WHAT WE HAVE TO DEAL WITH, AS



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1 WELL, TOO. SO THERE'S A DIFFERENT MODEL. WE JUST HAVE TO KEEP
2 THAT IN MIND, BUT WITH THAT.

3

4 **SUP. BURKE, CHAIR:** MOVED BY KNABE. SECONDED BY ANTONOVICH AS
5 AMENDED. WITHOUT OBJECTION, SO ORDERED.

6

7 **SUP. KNABE:** THANK YOU AGAIN. THANK YOU ALL VERY MUCH.

8

9 **SUP. BURKE, CHAIR:** NOW I KNOW THERE WERE SOME PEOPLE WHO,
10 LATER, AFTER WE STARTED SUBMITTED SOME CARDS. AND WE'LL CALL
11 THEM. IT WASN'T ON THIS ITEM, ANYHOW, WHAT THEY WANTED TO
12 DISCUSS. WE'LL CALL THEM ON ONE OF THE OTHER ITEMS AS WE COME
13 ALONG.

14

15 **CLERK SACHI HAMAI:** AND THAT WAS ALSO FOR 47-E, CORRECT?

16

17 **SUP. BURKE, CHAIR:** THAT'S ON 6 AND 47-E.

18

19 **CLERK SACHI HAMAI:** THANK YOU.

20

21 **SUP. BURKE, CHAIR:** I'D LIKE TO CALL MARK SALADINO OUT, WE KNOW
22 HE'S BEEN ILL, ON ITEM 46. WE APPRECIATE THE FACT THAT HE GOT
23 UP AFTER BEING IN THE HOSPITAL TO COME DOWN HERE AND WORK ON
24 IT. BUT HE'S HAD SOME REAL TOUGH TIMES THIS LAST WEEK.

25



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1 **SUP. KNABE:** THAT FINANCIAL CRISIS, BOY, I'LL TELL YOU.

2

3 **SUP. BURKE, CHAIR:** HE'S HAD TO FACE A LOT MORE THAN ANYBODY
4 ELSE HAS.

5

6 **MARK SALADINO:** THANK YOU, MADAME CHAIRMAN, MEMBERS OF THE
7 BOARD. FOR THE RECORD, I'M MARK SALADINO, THE TREASURER AND
8 TAX COLLECTOR. AND I'M HERE TO REPORT TO YOU ON THE CONTINUING
9 IMPACT OF THE CURRENT FINANCIAL CRISIS ON THE COUNTY TREASURY.
10 THE LAST REPORT WAS DELIVERED ORALLY LAST WEEK BY MY CHIEF
11 DEPUTY, ANTHONY YAKIMOWICH, TO YOUR BOARD. SINCE THE CRISIS
12 BEGAN, MY OFFICE HAS PROVIDED THREE WRITTEN MEMORANDA, THE
13 FIRST ONE DATED SEPTEMBER 30TH, THE NEXT ONE, THE FIRST UPDATE
14 WE ISSUED LAST THURSDAY OCTOBER THE 9TH. AND THEN THE SECOND
15 UPDATE WE ISSUED THIS MORNING. AND AT THE OUTSET, I REALLY
16 LIKE TO THANK THE STAFF AND MY INVESTMENT OFFICE AND FINANCE
17 OFFICE, AND IN PARTICULAR GLEN BYERS AND DOUG BARON WHO TOOK
18 THE LABORING OAR IN WRITING THESE MEMOS FOR YOU. THEY'VE DONE
19 AN EXCELLENT GOOD JOB OF MANAGING THE TREASURY. AND THEY'RE
20 VERY GOOD WRITERS, AS WELL, AND REALLY HAVE DONE A WONDERFUL
21 JOB.

22

23 **SUP. BURKE, CHAIR:** AND WE WANT TO CONGRATULATE YOU AND YOUR
24 STAFF ON US BEING AT LEAST AT THIS PLACE WHERE WE ARE.
25 COMPARED TO WHERE OTHERS ARE.



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1
2 **MARK SALADINO:** THANK YOU, SUPERVISOR. I APPRECIATE THAT VERY
3 MUCH. IT A VERY INTERESTING TIME TO BE MANAGING THE SECOND
4 LARGEST MUNICIPAL TREASURY IN THE COUNTRY, LET ME TELL YOU.
5 FIRST, I LIKE TO JUST UPDATE YOU ON SOME OF THE EVENTS THAT
6 HAVE CONTINUED TO UNFOLD IN THIS CRISIS SINCE THE FIRST MEMO
7 THAT I ISSUED DATED SEPTEMBER THE 30TH. YOU PROBABLY ALL HAVE
8 BEEN HEARING IN THE NEWS THAT ON OCTOBER THE THIRD, THE
9 CONGRESS PASSED INTO LAW, AND THE PRESIDENT SIGNED, A \$700
10 BILLION RESCUE PACKAGE WHICH WAS ORIGINALLY CALLED A BAILOUT
11 PACKAGE, BUT NOW THEY CALL IT A RESCUE PACKAGE, WHICH GIVES
12 THE SECRETARY OF THE TREASURY VERY BROAD AUTHORITY AND POWERS
13 TO INTERVENE IN THE CAPITAL MARKETS AND DIRECTLY WITH
14 FINANCIAL INSTITUTIONS. ON MONDAY, OCTOBER THE 6TH, IN A VERY
15 UNUSUAL MOVE, THE UNITED STATES FEDERAL RESERVE, ALONG WITH
16 THE BANK OF ENGLAND AND THE EUROPEAN CENTRAL BANK JOINTLY CUT
17 INTEREST RATES BY A HALF OF A PERCENT. IN ORDER TO STIMULATE
18 BANK LENDING. ON WEDNESDAY, OCTOBER THE 8TH, JUST TWO DAYS
19 LATER, THE TREASURY DEPARTMENT OF THE UNITED STATES INCREASED
20 ITS LOANS TO A.I.G., AMERICAN INTERNATIONAL GROUP, RAISING THE
21 TOTAL AMOUNT OF THE GOVERNMENT'S INVESTMENT IN A.I.G. TO \$123
22 BILLION. THE NEXT DAY, THURSDAY, OCTOBER THE 9TH, A PROPOSED
23 TRANSACTION BETWEEN CITIGROUP AND WACHOVIA BANK COLLAPSED. AND
24 WELLS FARGO BANK, INSTEAD, STEPPED IN WITH AN OFFER TO
25 PURCHASE THE ENTIRE COMPANY OF WACHOVIA, WHICH IS SLIGHTLY



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1 DIFFERENT THAN WHAT CITIGROUP HAD BEEN PROPOSING TO DO. THAT
2 TRANSACTION WILL BE GOING FORWARD BETWEEN WELLS FARGO AND
3 WACHOVIA. AND THEN JUST YESTERDAY, THE TREASURY ANNOUNCED A
4 NEW PROGRAM, WHICH WAS CONFIRMED BY THE PRESIDENT THIS
5 MORNING. THE TREASURY HAS ANNOUNCED ITS INTENT TO DIRECTLY
6 INVEST UP TO \$250 BILLION IN COMMERCIAL BANKS IN THE UNITED
7 STATES. NOW, WHILE SOME PEOPLE HAVE SAID THAT THIS MOVE IS
8 UNPRECEDENTED AND HAS NEVER HAPPENED BEFORE, IT ACTUALLY HAS.
9 IN THE 1930S, THE UNITED STATES GOVERNMENT ACTUALLY TOOK
10 EQUITY POSITIONS IN ABOUT 6,000 COMMERCIAL BANKS IN THE UNITED
11 STATES. SO IT'S NOT WITHOUT PRECEDENT, BUT IT IS HIGHLY
12 UNUSUAL, PARTICULARLY IN A COUNTRY SUCH AS OURS THAT PRIDES
13 ITSELF ON NOT HAVING THE GOVERNMENT INVOLVED IN ITS FINANCIAL
14 MARKETS AND INSTITUTIONS. THERE ARE TWO PARTICULAR AREAS IN
15 TERMS OF THE IMPACT ON THE TREASURY THAT I WOULD LIKE TO
16 UPDATE YOU ON. THE FIRST ARE OUR INVESTMENT HOLDINGS. AND
17 AGAIN, THE UPDATE IS TO JUST LET YOU KNOW HOW WE MAY BE
18 EXPOSED TO SOME OF THE NAMES THAT I JUST MENTIONED OR SOME OF
19 THE NAMES THAT YOU'VE BEEN READING ABOUT IN THE HEADLINES. IN
20 MY INITIAL REPORT, I MENTIONED THAT WE HAD -- WE WERE HOLDING
21 \$200 MILLION IN NOTES ISSUED BY A.I.G. CORPORATION. I AM
22 PLEASED TO REPORT THAT NOTES MATURED ON OCTOBER THE 9TH LAST
23 WEEK, AND THEY WERE PAID. SO WE RECOVERED OUR INVESTMENT
24 THERE. WE CURRENTLY ARE HOLDING \$25 MILLION IN NOTES ISSUED BY
25 WACHOVIA CORPORATION. THOSE NOTES MATURE IN JANUARY OF 2010.



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1 WE FEEL THAT THESE NOTES ARE VERY SECURE DUE TO THE PURCHASE
2 OF WACHOVIA BY WELLS FARGO BANK. WE ALSO, YOU MAY HAVE BEEN
3 READING ABOUT MORGAN STANLEY. MORGAN STANLEY IS ONE OF THE FEW
4 REMAINING INDEPENDENT BROKERAGE FIRMS, INVESTMENT BANKS IN THE
5 UNITED STATES. MOST OF THEM HAVE EITHER MERGED WITH COMMERCIAL
6 BANKS OR GONE OUT OF BUSINESS. MORGAN STANLEY HAS ISSUED --
7 AND WE ARE HOLDING \$160 MILLION IN MEDIUM TERM NOTES THAT
8 MATURE AT VARIOUS TIMES OVER THE NEXT COUPLE OF YEARS. BUT THE
9 FINAL MATURITY IS IN JANUARY OF 2011. BUT ABOUT TWO-THIRDS OF
10 THOSE NOTES WILL MATURE IN THE FIRST PART OF NEXT YEAR. WE ARE
11 NOT CONCERNED ABOUT THE CREDIT QUALITY OF THOSE NOTES,
12 PARTICULARLY BECAUSE YOU MAY HAVE READ ALSO MITSUBISHI BANK OF
13 JAPAN, ONE OF THE LARGEST, IF NOT THE LARGEST BANK IN JAPAN
14 RECENTLY INVESTED \$9 BILLION IN ADDITIONAL CAPITAL IN MORGAN
15 STANLEY IN ORDER TO SHORE IT UP. THAT HAS STABILIZED, I THINK,
16 THE FINANCIAL POSITION OF THAT FIRM GREATLY. BUT THERE HAS
17 ALSO BEEN A LOT OF TALK OUT OF THE U.S. TREASURY DEPARTMENT
18 THAT IF THAT \$9 BILLION IN CAPITAL INVESTED BY MITSUBISHI BANK
19 IS INSUFFICIENT TO STABILIZE MORGAN STANLEY, THE TREASURY, I
20 BELIEVE, IS READY AND POISED TO STEP IN WITH ADDITIONAL
21 CAPITAL, IF NEEDED. OUR FINAL INVESTMENT THAT WE ARE CURRENTLY
22 HOLDING IS \$300 MILLION OF COMMERCIAL PAPER ISSUED BY THE
23 ROYAL BANK OF SCOTLAND. THAT INVESTMENT MATURES ON NOVEMBER
24 THE 6TH. AND WE DO NOT EXPECT ANY PROBLEMS THERE, BECAUSE AS I
25 MENTIONED IN MY LATEST UPDATE MEMORANDUM, THE BRITISH



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1 GOVERNMENT ITSELF HAS RECAPITALIZED THE ROYAL BANK OF
2 SCOTLAND, ESSENTIALLY NATIONALIZING THE BANK. ONE OTHER
3 INVESTMENT THAT I HAD MENTIONED IN MY INITIAL REPORT WAS AN
4 INVESTMENT AGREEMENT THAT WE HAD FOR CERTAIN RESERVE FUNDS
5 HELD IN CONNECTION WITH THE TOBACCO BONDS THAT WE ISSUED IN
6 2006. WE HAVE ALREADY NOTIFIED THE TRUSTEE OF OUR INTENT TO
7 TERMINATE THAT AGREEMENT. THERE IS ABOUT \$30 MILLION IN
8 COLLATERAL SECURING THAT AGREEMENT, WHICH MATURES ON NOVEMBER
9 THE 28TH. AND BASED ON THE LEGAL OPINIONS THAT WE OBTAINED AT
10 THE TIME THAT THAT TRANSACTION CLOSED BACK IN 2006, WE BELIEVE
11 THAT THIS INVESTMENT AGREEMENT IS NOT A PART OF THE LEHMAN
12 BROTHERS' BANKRUPTCY IN ANY RESPECT, NOR IS THE COLLATERAL
13 SUBJECT TO ANY CLAIMS OF BANKRUPTCY CREDITORS. SO ASSUMING
14 THAT THOSE LEGAL OPINIONS ARE CORRECT, WE EXPECT TO LIQUIDATE
15 THAT INVESTMENT IN FULL ON NOVEMBER THE 28TH. NOW OBVIOUSLY,
16 AS I MENTIONED IN ALL OF MY MEMOS, TO THE EXTENT THAT ANY
17 OTHER HOLDINGS OF OURS MAKE IT INTO THE NEWSPAPER OR IF
18 ANYTHING CHANGES FROM WHAT I JUST DESCRIBED IN TERMS OF THE
19 HOLDINGS THAT I'VE ALREADY TOLD YOU ABOUT, WE WILL LET YOUR
20 BOARD KNOW IMMEDIATELY. NEXT I'D LIKE TO ADDRESS SOME
21 DEVELOPMENTS IN OUR BORROWING PROGRAM. AND AS I MENTIONED IN
22 PREVIOUS REPORTS, THE ONLY REAL SOURCE OF EXPOSURE -- THE
23 COUNTY HAS VERY, VERY LITTLE SHORT-TERM DEBT. ESSENTIALLY THE
24 ONLY SHORT-TERM DEBT THAT WE HAVE THAT IS REISSUED ON A
25 REGULAR BASIS IS THE COMMERCIAL PAPER PROGRAM, WHICH WE USE TO



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1 FINANCE UP-FRONT EXPENDITURES ON OUR CAPITAL PROJECTS.
2 OVERALL, THERE'S ABOUT \$205 MILLION IN COMMERCIAL PAPER
3 OUTSTANDING. LAST WEEK ON WEDNESDAY -- WELL LET ME, BEFORE I
4 TELL YOU WHAT HAPPENED IN THE MARKETS, LET ME TELL YOU THAT IN
5 ORDER TO HAVE A MARKET IN ANYTHING, YOU HAVE TO HAVE BUYERS
6 AND SELLERS. THAT'S KIND OF SELF-EVIDENT, BUT IT'S NOT
7 SOMETHING THAT PEOPLE OFTEN FOCUS ON. THEY HEAR THE TERM
8 MARKET AND JUST ASSUME THAT THERE ARE PEOPLE THERE ON BOTH
9 SIDES OF A TRANSACTION. AND WHAT OCCURRED LAST WEDNESDAY TO US
10 AND WHAT HAS BEEN OCCURRING OVER THE LAST FEW WEEKS TO OTHER
11 ISSUERS IS JUST A COMPLETE ABSENCE OF BUYERS. THERE IS NO ONE
12 INTERESTED IN BUYING SHORT-TERM INSTRUMENTS UNLESS THEY'RE
13 ISSUED BY THE UNITED STATES TREASURY. IF YOU'RE THE U.S.
14 TREASURY, YOU CAN ISSUE THESE THINGS REALLY, REALLY CHEAP. I
15 MEAN LOW INTEREST RATE. BUT IN ANY EVENT, ON OCTOBER THE 8TH,
16 WE HAD SLIGHTLY UNDER \$39 MILLION OF COMMERCIAL PAPER BECOMING
17 DUE, WHICH WE INTENDED TO REISSUE, AND THERE WERE NO BUYERS.
18 THERE WAS NO MARKET ON WEDNESDAY. AND SO UNDER THE TERMS OF
19 OUR DEALER AGREEMENTS WITH OUR COMMERCIAL PAPER DEALERS, THAT
20 PAPER WAS REISSUED FOR ONE DAY AT NINE PERCENT AND BOUGHT INTO
21 THE INVENTORY BY MORGAN STANLEY. THEY TRIED AGAIN THE NEXT
22 DAY, ON THURSDAY, OCTOBER THE 9TH, WHEN WE HAD AN ADDITIONAL
23 \$64 MILLION COMING DUE, FOR A TOTAL OF \$102.75 MILLION ON
24 THURSDAY. AND THE SAME MARKET CONDITIONS OBTAINED ON THURSDAY.
25 THERE WERE NO BUYERS. AND SO ONCE AGAIN, MORGAN STANLEY ROLLED



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1 THE PAPER FOR ONE DAY OVERNIGHT AT NINE PERCENT. WHAT HAPPENED
2 ON FRIDAY WAS WE GOT THE FINAL CLEARANCE FROM OUTSIDE COUNSEL
3 TO SET UP A PROGRAM FOR THE TREASURY, THE COUNTY TREASURY, TO
4 STEP IN AND BUY OUR OWN COMMERCIAL PAPER IF WE FOUND OURSELVES
5 IN A SITUATION WHERE THERE WERE NO BUYERS. YOU MAY RECALL
6 THAT'S SIMILAR TO THE PROGRAM THAT WE PUT IN PLACE FOR THE
7 MUSEUM OF ART AND THE MUSEUM OF NATURAL HISTORY, WHERE WE
8 BOUGHT THEIR AUCTION RATE SECURITIES WHEN THERE WERE NO BUYERS
9 AND NO MARKET FOR THOSE SECURITIES ON THEIR WEEKLY RESETS. WE
10 ANNOUNCED OUR INTENTION TO PURCHASE NOTES ON FRIDAY. AND LO
11 AND BEHOLD, JUST BASICALLY SAYING THAT WE WERE WILLING TO DO
12 THAT BROUGHT THE BUYERS FORWARD. AND WE WERE ABLE TO ISSUE ALL
13 OF THE 102.75 MILLION AT A RATE OF 4.35 PERCENT. NOW, 4.35 IS
14 A WHOLE LOT BETTER THAN 9 PERCENT, BUT IT'S A WHOLE LOT WORSE
15 THAN ROUGHLY A PERCENT AND A HALF, WHICH WE WERE PAYING ONLY
16 ABOUT SIX WEEKS AGO. SO THE TURMOIL CONTINUES. THE MARKET IS
17 BY NO MEANS STABLE.

18
19 **SUP. BURKE, CHAIR:** FOR WHAT PERIOD WAS THAT? WAS THAT AN
20 OVERNIGHT?

21
22 **MARK SALADINO:** WE ROLLED HALF OF IT FOR 14 DAYS AND HALF OF IT
23 FOR 33 DAYS. IT JUST DEPENDS ON WHAT PEOPLE ARE WILLING TO BUY
24 AT THE TIME. BY THE WAY, WE TOLD THE MARKET WE WERE COMING IN
25 AT 4.34. SO THEY CAME IN AT 4.35 TO MATCH OUR BID,



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1 ESSENTIALLY. ONE OTHER PIECE OF GOOD NEWS THAT I CAN REPORT ON
2 THE COMMERCIAL PAPER PROGRAM, JUST THIS AFTERNOON WE HAVE
3 ADDED J.P. MORGAN TO THE LIST OF AUTHORIZED BROKER DEALERS
4 THAT WILL BE MARKETING OUR COMMERCIAL PAPER. THE OTHER TWO,
5 YOU MAY RECALL, ARE MORGAN STANLEY AND BARCLAYS CAPITAL, WHICH
6 IS THE SUCCESSOR TO LEHMAN BROTHERS. SO, SO FAR, MORGAN
7 STANLEY AND BARCLAYS HAVE CONTINUED TO PERFORM UNDER THE TERMS
8 OF THEIR AGREEMENT AND NOW WE HAVE ONE MORE DEALER, SO THAT IF
9 THE MARKETS CONTINUE ALONG IN THIS WAY FOR A WHILE, WE SHOULD
10 BE VERY PROTECTED BY HAVING THREE DEALERS OUT THERE TRYING TO
11 MARKET OUR PAPER IF NEED BE. THE LAST THING I'LL MENTION IS,
12 AS CONSISTENT WITH MY PRIOR REPORTS TO YOUR BOARD, OUR
13 BANKING, OUR COMMERCIAL BANKING OPERATIONS IN THE TREASURY
14 HAVE CONTINUED WITHOUT INTERRUPTION. WE HAVE NOT SUFFERED ANY
15 DISRUPTION WITH RESPECT TO ANY OF OUR BANK ACCOUNTS,
16 COMMERCIAL BANK ACCOUNTS. SO WITH THAT, I'LL OPEN IT UP IF YOU
17 HAVE ANY QUESTIONS, I'LL TRY TO ANSWER THEM.

18
19 **SUP. BURKE, CHAIR:** I JUST HAVE ONE QUESTION. HAVE ANY OF THE
20 ENTITIES THAT WE INVEST FOR, WE INVEST FOR A NUMBER OF
21 DIFFERENT CITIES, AGENCIES, HAVE ANY OF THEM PULLED OUT OR
22 HAVE THEY MORE OR LESS STAYED STABLE IN TERMS OF ALLOWING US
23 TO DO THEIR INVESTING?



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1 **MARK SALADINO:** WE HAVE NOT HAD MASSIVE WITHDRAWALS, BUT IN
2 PART THAT CAN BE EXPLAINED BY THE FACT THAT OF THE 135
3 DEPOSITORS IN THE COUNTY TREASURY, THE VAST, VAST MAJORITY OF
4 THEM ARE INVOLUNTARY DEPOSITORS, THEY ARE REQUIRED BY LAW TO
5 KEEP THEIR MONEY IN THE COUNTY TREASURY.

6

7 **SUP. BURKE, CHAIR:** I SEE.

8

9 **MARK SALADINO:** THE AMOUNT OF VOLUNTARY DEPOSITS MAKES UP
10 SIGNIFICANTLY LESS THAN 10 PERCENT OF THE ENTIRE TREASURY
11 POOL. SO THAT A RUN ON THE BANK, SO TO SPEAK, HAS NEVER REALLY
12 BEEN AN ISSUE FOR US. IT REALLY CAN'T HAPPEN. AND WE'VE NEVER
13 ENCOURAGED VOLUNTARY DEPOSITORS IN THE TREASURY JUST FOR THAT
14 REASON.

15

16 **SUP. BURKE, CHAIR:** QUESTIONS? JUST GOOD LUCK.

17

18 **MARK SALADINO:** THANK YOU.

19

20 **SUP. BURKE, CHAIR:** WE ARE ALL PRAYING.

21

22 **MARK SALADINO:** WE'RE ALL PRAYING, TOO, SUPERVISOR. WE'RE
23 HOLDING OUR BREATH AND WE'LL CERTAINLY LET YOU KNOW IF
24 ANYTHING HAPPENS THAT WE FEEL YOU NEED TO BE AWARE OF.

25



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1 **SUP. BURKE, CHAIR:** I HAVE TO SAY AGAIN CONGRATULATIONS. YOU
2 KNOW, YOU'VE DONE A GOOD JOB. I REALLY HAD A REAL SENSE OF
3 PRIDE WHEN I READ ABOUT ALL THE OTHER ENTITIES AND OTHER
4 CITIES, COUNTIES, STATE, AND WHERE THEY WERE THAT WE WERE ABLE
5 TO BE IN THE POSITION WE ARE IN. SO CONGRATULATIONS.

6

7 **MARK SALADINO:** WELL THANK YOU SUPERVISOR. I APPRECIATE THAT.
8 AND ONCE AGAIN, IT REALLY ISN'T ALL ABOUT ME. I REALLY DO OWE
9 A LOT TO STAFF AND A HEALTHY DOSE OF LUCK, I MUST SAY. THANK
10 YOU.

11

12 **SUP. KNABE:** I THINK JUST TO TOP THAT OFF, I TOTALLY AGREE WITH
13 YVONNE. BUT IN ADDITION, SOME OF THE BOND RATING REPORTS AND
14 SOME OF THE OTHERS HAVE BEEN VERY COMPLIMENTARY TO YOUR LEVEL
15 OF MANAGEMENT AS WELL AS THE C.E.O.'S AND THIS BOARD. SO WE
16 APPRECIATE ALL YOU DO.

17

18 **MARK SALADINO:** THANK YOU, SIR.

19

20 **SUP. BURKE, CHAIR:** I THINK ARNOLD SACHS IS WAIVING. HE DOESN'T
21 WANT TO SPEAK ON THIS. ALL RIGHT. RECEIVE AND FILE.

22

23 **MARK SALADINO:** SHOULD I STAY?

24

25 **SUP. BURKE, CHAIR:** GET WELL.



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1

2 **MARK SALADINO:** THANK YOU.

3

4 **SUP. BURKE, CHAIR:** MOVED BY KNABE. SECONDED BY MOLINA. RECEIVE
5 AND FILE. WE'RE GOING TO TAKE UP ITEM 2. WE HAVE A REPORT ON
6 THAT. PLEASE STATE YOUR NAME.

7

8 **ELLEN SANDT:** ELLEN SANDT WITH THE C.E.O.'S OFFICE. LAST WEEK
9 AT THE BOARD MEETING, YOU ASKED THAT WE REPORT BACK ON A
10 MOTION REGARDING ESTABLISHMENT OR JOINING THE LOS ANGELES
11 REGIONAL COLLABORATIVE FOR CLIMATE ACTION AND SUSTAINABILITY
12 CHARTER. WE REVIEWED THE DRAFT CHARTER, AND WE'VE IDENTIFIED A
13 NUMBER OF BENEFITS THAT WE THINK THE COUNTY WOULD GAIN FROM
14 JOINING THIS GROUP. ONE IS UNDER LEGISLATION. THERE IS A LOT
15 OF COMPLEX LEGISLATION AT A NUMBER OF DIFFERENT LEVELS. AND
16 IT'S VERY DIFFICULT FOR ANY ONE AGENCY TO KEEP TRACK OF IT
17 ALL. SO ONE OF THE BENEFITS OF HAVING AND BEING PART OF A
18 COLLABORATIVE LIKE THIS IS THAT YOU CAN BENEFIT FROM ALL THE
19 DIFFERENT AGENCIES THAT ARE WATCHING AT THE STATE, FEDERAL,
20 LOCAL LEVEL ON BOTH LEGISLATION AND REGULATIONS. WE THINK THAT
21 JOINING THE COLLABORATIVE IS PROBABLY A MORE COST-EFFECTIVE
22 APPROACH TO LOOKING AT THE REDUCTION OF GREENHOUSE GASES. FOR
23 ONE THING, BECAUSE OF THE TYPES OF AGENCIES THAT WOULD BE PART
24 OF THE COLLABORATIVE, THE COUNTY COULD BENEFIT DIRECTLY FROM
25 THE KNOWLEDGE AND EXPERTISE OF THE DIFFERENT COLLABORATIVE



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1 MEMBERS. ANOTHER BENEFIT FROM JOINING THE COLLABORATIVE WOULD
2 BE ESTABLISHING REGIONAL--

3

4 **SUP. YAROSLAVSKY:** COULD YOU BRING THE MIC MORE DIRECTLY? NOT
5 UP BUT POINTED TO YOUR MOUTH BECAUSE IT'S MUFFLED.

6

7 **ELLEN SANDT:** OKAY. IS THAT BETTER? OKAY. ANOTHER ONE WOULD BE
8 FROM ESTABLISHING REGIONAL INTERESTS. BEING PART OF THE
9 COLLABORATIVE WOULD PROVIDE A FORUM FOR ALL THE DIFFERENT
10 AGENCIES TO COME TOGETHER AND IDENTIFY WHAT THE DIFFERENT
11 INTERESTS ARE. WE ANTICIPATE THAT THERE WILL PROBABLY BE
12 DIVERSE REGIONAL INTERESTS. AND WHAT HAVING THE COLLABORATIVE
13 WILL DO WILL GIVE AN OPPORTUNITY TO KIND OF AIR THOSE ISSUES
14 OUT AHEAD OF TIME SO THAT YOU DON'T HAVE ANY ONE GROUP GOING
15 OUT AND SAYING "WELL THESE ARE THE REGION'S INTERESTS" WITHOUT
16 EVERYONE ELSE HAVING HAD A CHANCE TO WEIGH IN ON IT. WE THINK
17 THAT BEING PART OF THE COLLABORATIVE WILL IMPROVE FUNDING
18 OPPORTUNITIES. THE WHOLE ISSUE OF GREENHOUSE GASES IS VERY
19 MUCH A REGIONAL ISSUE. AND WE ANTICIPATE THAT GRANT FUNDING,
20 WHETHER IT'S FROM THE STATE OR THE FED, OR EVEN FROM THE
21 PRIVATE SECTOR, THAT THE GRANT FUNDING WILL BE AWARDED
22 PROBABLY ON A REGIONAL BASIS. AND IF WE CAN COME IN AS PART OF
23 A COLLABORATIVE AND SAY WE ALREADY WORKING WITH ALL THESE
24 DIFFERENT AGENCIES, THAT THAT WOULD BE LOOKED UPON MORE
25 FAVORABLY. AGAIN, BEING PART OF THE COLLABORATIVE, WE CAN



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1 LEVERAGE CONSULTANT RESOURCES AND REGIONAL REPORTING
2 RESOURCES. WE COULD GET TOGETHER AS A GROUP AND HIRE PEOPLE TO
3 DO SPECIFIC STUDIES AND RESEARCH FOR US AND SHARE THOSE COSTS.
4 AND SETTING REGIONAL PRIORITIES IN TERMS OF WHAT ACTIVITIES DO
5 WE WANT TO ENGAGE IN FIRST TO START REDUCING GREENHOUSE GASES?
6 TO HAVE THAT KIND OF HEALTHY DISCUSSION AND IDENTIFY WHERE WE
7 SHOULD BE STARTING. NOW THE CHARTER ITSELF HAS A NUMBER OF KEY
8 ITEMS IN IT THAT WE WANTED TO BRING UP. UNDER THE PROPOSED
9 CHARTER, THE COLLABORATIVE WOULD PROVIDE THE POLICY AND
10 PROGRAMMATIC RECOMMENDATIONS TO ITS MEMBER AGENCIES. IN OTHER
11 WORDS, THE PEOPLE THAT ARE REPRESENTING THE DIFFERENT AGENCIES
12 WOULD TALK ABOUT WHAT THEY THINK THE POSITION SHOULD BE AND
13 THEN THEY WOULD ALL BE COMING BACK TO EACH MEMBER AGENCY AND
14 SAYING "HERE'S WHAT THE COLLABORATIVE IS RECOMMENDING." BUT
15 THEY WOULDN'T ACTUALLY BE ADOPTING POLICIES OR PROGRAMS. THEY
16 WOULD RECOMMENDING BACK TO US AS A MEMBER. THE CHARTER CALLS
17 FOR THE COLLABORATIVE TO HIRE A NETWORK FACILITATOR. AND THIS
18 PERSON WOULD BE RESPONSIBLE FOR DEVELOPING A FUNDING PLAN,
19 SETTING UP AND RUNNING THE MONTHLY MEETINGS, FACILITATING
20 INFORMATION SHARING, A NUMBER OF OTHER AREAS IN THE CHARTER,
21 IT'S CLEAR THAT JOINING THE COLLABORATIVE AT THIS STAGE DOES
22 NOT REQUIRE UP-FRONT FUNDING; HOWEVER, THERE ARE SOME THINGS
23 IDENTIFIED IN THE CHARTER THAT WOULD EVENTUALLY REQUIRE
24 FUNDING. SO I'M JUST TRYING TO DISTINGUISH BETWEEN JOINING
25 TODAY DOESN'T REQUIRE AN APPROPRIATION; HOWEVER, WE WOULD BE



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1 COMMITTING, AS A GROUP, TO HIRING A NETWORK FACILITATOR. THE
2 CHARTER ALSO CALLS FOR SOME PILOT PROGRAMS TO BE SET UP,
3 ALTHOUGH IT DOESN'T SPECIFY WHICH ONES. THAT'S SOMETHING THAT
4 THE COLLABORATIVE WOULD HAVE TO DECIDE ON. AND PROBABLY MORE
5 IMPORTANTLY IT CALLS FOR A NEEDS ASSESSMENT OF THE REGION TO
6 BE CONDUCTED, WHICH INCLUDES AN ANNUAL SURVEY AND ANALYSIS OF
7 CURRENT AND PROPOSED EFFORTS TO MEET GREENHOUSE GAS EMISSION
8 REDUCTION GOALS AND BEGIN THE DEVELOPMENT OF A REGIONAL
9 CLIMATE ACTION PLAN CHANGE. AFTER ONE YEAR, THE CHARTER STATES
10 THAT THE COLLABORATIVE ITSELF WILL BE EVALUATED. AND THEN
11 PRESUMING PEOPLE FEEL THAT IT'S WORTH WHILE TO CONTINUE IT,
12 THE STEERING COMMITTEE WOULD THEN HAVE TO DETERMINE WHAT AN
13 APPROPRIATE LONG-TERM FUNDING STRATEGY WOULD BE. AND DURING
14 THAT ONE-YEAR PILOT PROJECT PERIOD, COLLABORATIVE MEMBERS HAVE
15 THE ABILITY TO WITHDRAW WITHOUT INCURRING ANY DEBT OR ANY EXIT
16 FEES. THERE ARE STILL A NUMBER OF ISSUES THAT HAVE WOULD BE
17 OUT ON THE COLLABORATIVE. FOR EXAMPLE A SPECIFIC WORK PLAN HAS
18 TO BE DEVELOPED, STAFFING NOT ONLY THE NETWORK FACILITATOR BUT
19 WHATEVER STAFFING SUPPORTS THAT PERSON, A BUDGET FOR THE
20 COLLABORATIVE, THE FUNDING SOURCES, AND SOME SORT OF COST
21 SHARING MODEL. ALL THOSE ARE THE KINDS OF THINGS THAT WOULD
22 HAVE TO BE WORKED OUT DURING THAT FIRST YEAR. SO FAR, AGENCIES
23 THAT HAVE BEEN CONTACTED AND ARE LOOKING INTO JOINING THE
24 COLLABORATIVE BESIDES THE COUNTY ARE THE CITIES OF LOS ANGELES
25 AND SANTA MONICA, LOS ANGELES COMMUNITY REDEVELOPMENT AGENCY,



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1 THE M.T.A., L.A. UNIFIED SCHOOL DISTRICT, U.C.L.A.,
2 METROPOLITAN WATER DISTRICT, THE REGIONAL WATER QUALITY BOARD.
3 SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS, SIERRA CLUB,
4 GREEN L.A., TREE PEOPLE, THE L.A. CHAMBER OF COMMERCE, THE
5 L.A. BUSINESS COUNCIL AND THE GROUP FOR LOCAL GOVERNMENT FOR
6 SUSTAINABILITY, WHICH IS CALLED ICLEI. ONE OF THE COMMENTS WE
7 MAKE IN OUR MEMO TO YOU IS THAT ANY FUNDING COMMITMENT BY THE
8 COUNTY WOULD HAVE TO COME BACK TO YOU FOR YOUR BOARD ACTION.
9 SO JOINING THIS COLLABORATIVE DOES NOT COMMIT YOU TO PAYING
10 FOR ANYTHING AT THIS POINT. I MEAN IF THE COLLABORATIVE WANTS
11 TO PAY FOR SOMETHING, THERE WOULD HAVE TO BE A REPORT BACK TO
12 YOUR BOARD FOR YOUR APPROVAL. SO WITH THAT CAVEAT, WE
13 RECOMMEND THAT THE BOARD AUTHORIZE THE CHAIR TO SIGN THE
14 REGIONAL COLLABORATIVE CHARTER BUT THAT THE COUNTY GO BACK AND
15 RE-ASSESS ITS PARTICIPATION AFTER THE FIRST YEAR TO SEE IF
16 IT'S SOMETHING THAT WE WANT TO CONTINUE TO DO. IF YOU HAVE ANY
17 QUESTIONS?

18

19 **SUP. BURKE, CHAIR:** SUPERVISOR KNABE.

20

21 **SUP. KNABE:** MADAME CHAIR, I THINK WE ALL IN AGREEMENT HAVE
22 BEEN ON THE FOREFRONT OF REALLY ENCOURAGING THE COUNTY TO BE
23 OUT FRONT ON SOME OF THE GREEN EFFORTS. BUT I'M REALLY
24 CONCERNED ABOUT THIS MEMORANDUM, ONLY BECAUSE YOU BASICALLY
25 ASKING US TO APPROVE SOMETHING AND WORK THE DETAILS OUT AFTER



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1 THE CHARTER'S SIGNED. I GUESS MY FEELING IS THAT SOMETHING
2 LIKE THIS, SHOULDN'T WE HAVE MOST OF THEM WORKED OUT PRIOR TO
3 SIGNING A CHARTER? I RELATE BACK TO THE LAUNCHING OF THE
4 SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY, WHERE IT WAS
5 GOING TO BE WORKING OUT THE DETAILS AFTER IT WAS SIGNED AND
6 THE DETAILS NEVER GOT HAMMERED OUT. AND WE'VE HAD ONGOING
7 PROBLEMS. SO I MEAN THAT'S THE CONCERN THAT I HAVE WITH THIS
8 PARTICULAR PROGRAM. I SUPPORT THE CONCEPT, EVERYTHING ELSE,
9 BUT IT SEEMS LIKE THERE'S A RUSH TO JUDGMENT AND THERE'S A LOT
10 OF DETAILS, PARTICULARLY REFLECTING THE COUNTY'S POSITIONS
11 VERSUS THE COLLABORATIVE'S POSITION AND WHAT CAN OR CAN'T BE
12 DONE THAT I THINK WE REALLY NEED TO NAIL DOWN THE DETAILS
13 PRIOR TO AUTHORIZING THE CHAIR TO SIGN. BUT ONE VOICE, BUT
14 THAT IS THE CONCERN THAT I HAVE BASICALLY, WHAT'S THE RUSH?
15 LET'S GET THE DETAILS IRONED OUT. IT'S A GREAT CONCEPT AND HAS
16 THE POTENTIAL FOR A LOT OF GOOD WORK HERE IN THE COUNTY OF LOS
17 ANGELES.

18
19 **SUP. BURKE, CHAIR:** WOULD YOU LIKE TO RESPOND TO THAT?

20
21 **ELLEN SANDT:** WELL, YOU KNOW, I THINK THERE ARE SOME THINGS
22 THAT YOU COULD PROBABLY ESTIMATE AHEAD OF TIME. MAYBE, FOR
23 EXAMPLE, THE NETWORK FACILITATOR COSTS. SOME OF THE OTHER
24 COSTS ARE A LITTLE MORE DIFFICULT. FOR EXAMPLE, YOU WOULDN'T
25 KNOW SPECIFICALLY WHICH PILOT PROGRAMS THE COLLABORATIVE MIGHT



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1 WANT TO ENGAGE IN. AND SO THAT'S SOMETHING THAT WOULD BE
2 HARDER TO ESTIMATE. ANOTHER THING THAT PROBABLY COULD BE
3 ESTIMATED WOULD BE THE REGIONAL ASSESSMENT THAT HAS TO BE
4 DONE, WHICH I THINK WE WOULD HAVE TO DO, ANYWAY. SO THIS IS
5 ONE OF THOSE THINGS WHERE I THINK YOU PROBABLY COULD GO OUT
6 AND GET SOME ADDITIONAL INFORMATION. WHAT WE DON'T KNOW RIGHT
7 NOW, BECAUSE WHAT HASN'T BEEN WORKED OUT AS YOU POINTED OUT,
8 ARE THINGS SORT OF LIKE THE COST SHARING BETWEEN THE DIFFERENT
9 AGENCIES. SO WE COULD GIVE YOU A RANGE OF COSTS. BUT AT THIS
10 POINT WE WOULDN'T KNOW SPECIFICALLY WHAT THE COUNTY WOULD BE
11 ON THE HOOK FOR.

12

13 **SUP. KNABE:** I'M NOT TALKING JUST ABOUT DOLLARS. I'M TALKING
14 ABOUT DECISION MAKING. THERE'S A REFERENCE IN THERE THAT ALL
15 DECISIONS WILL BE MADE BY A CONSENSUS. BUT THERE'S REALLY NO
16 CLARIFICATION ON WHAT CONSENSUS REALLY IS, WHO IT INVOLVES,
17 ALL THE PARTIES. I MEAN ALL THOSE KINDS OF THINGS. STATES THAT
18 THE COLLABORATIVE WILL NOT ADVOCATE FOR POSITIONS THAT THE
19 COUNTY DOES NOT AGREE WITH, AND THAT IT ALL BE DONE BY
20 CONSENSUS. BUT AGAIN, WHO IS THAT? AND WHAT IS IT? AND HOW IS
21 THAT TO BE DETERMINED? I JUST LOOK AT THIS BOARD FROM TIME TO
22 TIME AND CONSENSUS IS SOMETIMES RATHER DIFFICULT TO REACH. NO,
23 EXCISE ME, I SHOULDN'T -- BUT, YOU KNOW. THE NETWORK
24 FACILITATOR, THOSE KINDS OF THINGS, HOW DO YOU SPELL IT OUT?
25 IS IT GOING TO REQUIRE OFFICE, CLERICAL, STAFF, WHAT'S THAT



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1 GOING TO COST? AGAIN, I THINK THE CONCEPT IS GREAT, BUT I
2 THINK THERE'S JUST SO MANY DETAILS THAT ARE NOT HUNKERED DOWN
3 HERE THAT I THINK WE COULD BE IN A REACTIVE POSITION DOWN THE
4 ROAD INSTEAD OF BEING PROACTIVE, WHICH I THINK THIS
5 COLLABORATIVE REALLY WILL BE, THAT WE WILL BE VERY, VERY
6 PROACTIVE. BUT I THINK IF WE HAVE TO DISCUSS DETAILS LATER ON,
7 I THINK IT CAN BE VERY DIFFICULT FOR ALL OF US.

8

9 **SUP. BURKE, CHAIR:** SUPERVISOR ANTONOVICH?

10

11 **SUP. ANTONOVICH:** MR. FUJIOKA, WHY WOULDN'T S.C.A.G. BE THE
12 FORUM WHERE YOU HAVE ALL OF THE VARIOUS MUNICIPALITIES. AND
13 WE, EACH OF US, PAY A SIZABLE AMOUNT OF FUNDS FOR THAT
14 OPERATION TO BE THE APPROPRIATE FORUM FOR THIS TYPE OF
15 DIALOGUE?

16

17 **ELLEN SANDT:** I THINK IT ABSOLUTELY COULD BE. AND THERE ARE
18 CERTAIN PARTS WHERE IT'S REALLY APPROPRIATE THAT THE
19 TRANSPORTATION ASPECTS AND THOSE AREAS THAT S.C.A.G. IS A
20 GREAT PLACE FOR THAT. I THINK ONE THING ABOUT THIS
21 COLLABORATIVE IS THAT THEY'RE LOOKING TO HAVE AN EVEN BROADER
22 GROUP OF STAKEHOLDERS IN THERE. SO IN ADDITION TO LIKE THE
23 COUNTY AND CITY GOVERNMENTS, THEY ARE LOOKING TO ACTUALLY HAVE
24 OTHER KINDS OF -- LIKE REPRESENTATIVES FROM THE BUSINESS
25 SECTOR AND OTHER KINDS OF ENTITIES IN THERE, TOO, SUCH AS THE



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1 ENVIRONMENTAL GROUPS. SO I THINK THAT'S PROBABLY ONE REASON
2 WHY THIS IS SEEN AS SORT OF A BROADER OVERARCHING FORUM, IF
3 YOU WILL. BUT I AGREE WITH YOU, S.C.A.G. IS SUPPOSED TO TAKE
4 THE LEAD ON THINGS LIKE THE MAJOR TRANSPORTATION PLANNING
5 REGION WIDE. THEY ARE ONE OF THE GROUPS.

6

7 **SUP. KNABE:** THE PROBLEM IS THEY CAN'T IMPLEMENT ANYTHING. ALL
8 THEY DO IS TAKE PLANNING DOLLARS THAT THE REST OF US COULD
9 USE. THEY CAN'T IMPLEMENT ANYTHING.

10

11 **SUP. ANTONOVICH:** RIGHT. THEY CANNOT IMPLEMENT. BUT THEY CAN
12 MAKE SUGGESTIONS. BUT HERE, YOU'RE CREATING ANOTHER
13 IMPLEMENTATION BODY THAT ADDS TO THE ALREADY EXCESSIVE AMOUNT
14 OF APPROVALS FOR ANY TYPE OF PROJECT TO BE APPROVED. SO WHAT
15 YOU'RE DOING, YOU CREATING ADDITIONAL DELAYS. WHEN WE ALL
16 AGREE THAT ONE OF THE PROBLEMS THAT WE HAVE TODAY IN
17 INFRASTRUCTURE, BE IT TRANSPORTATION, ROADS, OR OTHERS, THAT
18 WE HAVE TOO LONG OF A TIMELINE TO GET A ROAD BUILT, A
19 TRANSPORTATION OPERATING, AND PROVIDING SERVICE TO OUR PEOPLE.
20 BUT WE HAVE A GREAT DEAL OF OPPORTUNITY FOR LAWYERS AND OTHERS
21 TO WORK A PROCESS OF GOING THROUGH A MAZE THAT TAKES ETERNITY
22 TO GET A SOLUTION.

23

24 **SUP. KNABE:** I AGREE. BUT AGAIN THAT'S ONE OF THE DETAILS THAT
25 HAVE NOT BEEN IRONED OUT. AND THAT'S WHAT CONCERNS ME.



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1

2 **SUP. YAROSLAVSKY:** COULD I JUST CORRECT SOMETHING OR CLARIFY
3 SOMETHING? I'M TOLD BY MY STAFF THAT S.C.A.G. IS A MEMBER OF
4 THIS COLLABORATIVE.

5

6 **SUP. ANTONOVICH:** NO, THEY ARE A MEMBER, BUT I SAYING, WORK
7 THROUGH S.C.A.G. FOR THESE ISSUES, NOT AS A BODY, AND NOT THE
8 COUNTY CREATING A NEW BODY THAT BRINGS S.C.A.G. IN WHEN WE
9 ALREADY BELONG TO S.C.A.G., AND LET S.C.A.G. BE THE LEAD
10 AGENCY.

11

12 **SUP. YAROSLAVSKY:** S.C.A.G. DOES A GREAT JOB WITH EVERYTHING.

13

14 **SUP. BURKE, CHAIR:** WELL SOME OF THEM ARE NOT. SOME OF THE
15 ENTITIES THAT WILL BE PART OF THE COLLABORATIVE ARE NOT PART
16 OF S.C.A.G.

17

18 **SUP. ANTONOVICH:** I KNOW. BUT THEY SHOULD HAVE AN OPPORTUNITY
19 TO GIVE THEIR POINT OF VIEW DURING THOSE PUBLIC FORUMS WHEN
20 S.C.A.G. HEARS PUBLIC COMMENT.

21

22 **SUP. BURKE, CHAIR:** THEY WILL. ABSOLUTELY.

23



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1 **SUP. ANTONOVICH:** ALL WE'RE DOING IS CREATING ANOTHER
2 BUREAUCRATIC COMMITTEE, WHEN WE ARE DROWNING IN COMMITTEES AND
3 DELAYS. MR. FUJIOKA?

4

5 **C.E.O. FUJIOKA:** WELL ACTUALLY THE HOPE IS BY CREATING THIS
6 STRUCTURE IS THAT WE ARE ABLE TO FOCUS OUR EFFORTS ON THESE
7 CRITICAL INITIATIVES. S.C.A.G. WILL BE AN IMPORTANT
8 PARTICIPANT IN THIS EFFORT, BUT RATHER THAN ASKING THEM TO
9 TAKE THE LEAD, BECAUSE S.C.A.G. HAS A DOZEN THINGS ON THEIR
10 PLATE RIGHT NOW, IT'S HOPED THAT THIS REGIONAL COLLABORATIVE
11 WILL IN FACT FOCUS ON THESE TWO PARTICULAR ISSUES.

12

13 **SUP. ANTONOVICH:** TRUE. BUT I'M SAYING ARE WE IN A POSITION TO
14 CREATE A NEW BODY TO DO MORE STUDIES? WE ALREADY HAVE BODIES
15 TO DO STUDIES. I KNOW I SERVE ON A STATE COMMISSION WHICH I
16 TOLD THE GOVERNOR THAT THEY COULD ELIMINATE, TO STUDY ALLUVIAL
17 FANS WHEN WE ALREADY HAVE LOCAL GOVERNMENT AND OTHER
18 ASSOCIATIONS STUDYING THAT. WE DON'T NEED ANOTHER MULTI-
19 MILLION DOLLAR EXPENDITURE WHEN THE STATE HAS A DEFICIT AT
20 THIS TIME. I'M JUST SAYING WE OUGHT TO UTILIZE AND MAXIMIZE
21 THE ORGANIZATIONS WE CURRENTLY HAVE WITHOUT HAVING TO CREATE A
22 NEW ONE. MR. FUJIOKA, WERE ALL FIVE BOARD OFFICES INVITED TO
23 THESE MEETINGS WHERE THIS WAS DEVELOPED?

24



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1 **TOM TINDALL:** TOM TINDALL, DIRECTOR OF INTERNAL SERVICES
2 DEPARTMENT. I BELIEVE THAT SOMETHING LIKE THIS IS GOING TO BE
3 FORMED, WHETHER IT'S FORMED UNDER THIS COLLABORATIVE OR
4 ANOTHER COLLABORATIVE. AND THAT'S GOING TO BE IN RESPONSE TO
5 SO MUCH OF THE LEGISLATION THAT REQUIRES REGIONAL RESPONSES TO
6 THE CLIMATE CHANGE, THE GREENHOUSE GAS EMISSIONS PROBLEM. AND
7 IN RESPONSE TO SUPERVISOR KNABE, I THINK THIS IS A STEP. AND I
8 AGREE WITH YOU. I'D LIKE TO HAVE EVERYTHING DEFINED BEFORE WE
9 ASK THE BOARD TO SIGN UP FOR IT. BUT I THINK THAT WE'LL GET
10 SOME ADVANTAGE OUT OF BEING AT THE TABLE AS THEY FORMING THAT
11 DETAIL. AND WE CERTAINLY GOING TO HAVE THE OPPORTUNITY TO OPT
12 OUT AFTER WE FIND OUT WHAT IS HAPPENING THERE.

13

14 **SUP. KNABE:** WHAT DOES THAT MEAN? I MEAN, WHY WOULDN'T WE BE AT
15 THE TABLE REGARDLESS OF WHEN WE DO IT?

16

17 **TOM TINDALL:** I'M SORRY, SIR.

18

19 **SUP. KNABE:** WHY WOULD WE NOT BE AT THE TABLE REGARDLESS OF
20 WHAT THE TIMING IS? WHETHER BEFORE WE SIGN OR AFTER WE SIGN? I
21 THOUGHT WE ARE AT THE TABLE.

22

23 **TOM TINDALL:** WELL, WE HAVE BEEN BROUGHT TO THE TABLE AT THIS
24 POINT BY THIS FOUNDATION, NEXTTEN, WHO HAS SET UP A SIMILAR
25 COLLABORATIVE UP IN SILICON VALLEY, THE SUSTAINABLE SILICON



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1 VALLEY. AND WE ARE ESSENTIALLY FOLLOWING WHAT APPEARS TO BE A
2 SUCCESSFUL PROCESS THAT HAPPENED UP THERE. THEY HAVE
3 APPROXIMATELY 50 MEMBERS THAT ARE DEALING WITH THIS ISSUE. AND
4 AGAIN, WE'RE KIND OF FOLLOWING THE LEAD OF THIS FOUNDATION
5 THAT HAS LAID THIS OUT. I GUESS MY POINT IS -- I UNDERSTAND
6 YOUR POINT, SUPERVISOR.

7

8 **SUP. ANTONOVICH:** THE QUESTION THAT WERE ALL FIVE BOARD OFFICES
9 INVOLVED WITH THIS PROJECT?

10

11 **TOM TINDALL:** SUPERVISOR, I DON'T THINK I CAN ANSWER THAT. I
12 KNOW THAT WE HAD STAFF FROM I.S.D., PUBLIC WORKS. I CAN'T
13 ANSWER THAT QUESTION.

14

15 **SUP. ANTONOVICH:** MR. FUJIOKA, DO YOU KNOW? WERE ALL FIVE
16 OFFICES INCLUDED?

17

18 **ELLEN SANDT:** I DON'T KNOW ABOUT AHEAD OF TIME. IN THIS LAST
19 WEEK, WHEN WE DRAFTED OUR MEMO, WE NOTIFIED ALL FIVE OFFICES.
20 BUT IN THE DEVELOPMENT, I DON'T KNOW.

21

22 **SUP. ANTONOVICH:** APPROPRIATE PROCEDURES WOULD BE TO INVOLVE
23 ALL, TO GET A TYPE OF CONSENSUS BEFORE WE MOVE FORWARD. AND AT
24 A TIME WHEN WE ARE ALL BEING FORCED TO REVIEW OUR BUDGETS
25 BECAUSE OF THE STATE BUDGET DILEMMA IN WHICH THE GOVERNOR IS



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1 CALLING THE LEGISLATURE BACK INTO SESSION, THIS IS NOT THE
2 APPROPRIATE TIME TO VENTURE OFF ON SOME ADDITIONAL
3 EXPENDITURES WHEN WE ARE IN UNCHARTED WATERS AT THIS TIME. AND
4 AGAIN, CREATING ANOTHER BODY THAT COULD BE COMPETING WITH
5 OTHER EXISTING AGENCIES, AGENCIES THAT WE SUPPORT, IS NOT I
6 THINK, A PRUDENT USE OF EXPENDITURES. ALTHOUGH THE CLAIMS NOT
7 TO BE AN ADVOCACY ORGANIZATION, WHAT PROTECTIONS ARE IN PLACE
8 TO PROTECT, PREVENT THE COLLABORATIVE FROM TAKING POSITIONS
9 CONTRARY TO THE BEST INTEREST OF THE COUNTY OF LOS ANGELES?

10

11 **ELLEN SANDT:** IT'S MY UNDERSTANDING THAT THE COLLABORATIVE
12 WOULD INITIALLY GET TOGETHER AND DISCUSS ABOUT WHAT THEY
13 RECOMMEND THE POSITIONS SHOULD BE. AND THAT THEN THEIR
14 REPRESENTATIVES WOULD GO BACK AND TALK TO THEIR DIFFERENT
15 AGENCIES. I AGREE WITH THE COMMENT MADE EARLIER, WHICH IS
16 THERE'S A LOT OF DETAIL THAT NOT SPELLED OUT IN THE CHARTER
17 AS IT WRITTEN RIGHT NOW. BUT THOSE ARE THE KINDS OF THINGS
18 THAT I WOULD EXPECT, YOU KNOW, WHOEVER IS PART OF THE STEERING
19 COMMITTEE WOULD NEED TO WORK OUT. WHAT HAPPENS IF YOU CAN'T
20 COME TO AN AGREEMENT? IS THAT AN AREA WHERE THE COLLABORATIVE
21 CAN'T TAKE A POSITION BECAUSE THERE IS NOT CONSENSUS?

22

23 **C.E.O. FUJIOKA:** THE REPRESENTATIVES, THE COUNTY
24 REPRESENTATIVES WOULD ADVOCATE OR PRESENT POSITIONS BASED ON
25 WHAT'S APPROVED BY THIS BOARD AND THE POLICIES APPROVED BY THE



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1 BOARD. ANOTHER FACT THAT WAS POINTED OUT IS THAT THIS ITEM WAS
2 DISCUSSED WITH THE ENERGY AND ENVIRONMENTAL COMMITTEE THAT I
3 BELIEVE HAS PARTICIPANTS FROM ALL OFFICES. SO THAT DID OCCUR.
4 BUT GOING BACK TO YOUR CONCERN THAT WHAT THIS GROUP WOULD
5 ADVOCATE. THIS GROUP, JUST LIKE ANY OTHER MAJOR INITIATIVE,
6 IT'S NOT GOING TO TAKE A POSITION THAT'S CONTRARY TO BOARD
7 POLICY. THAT WOULD BE SOMETHING THAT WOULD BE DISCUSSED
8 PROBABLY THROUGH THE ENERGY AND ENVIRONMENTAL COMMITTEE AND
9 THEN IF THERE IS A SIGNIFICANT POLICY DECISION, WE WOULD BRING
10 IT TO THE FULL BOARD PRIOR TO MOVING FORWARD.

11

12 **SUP. ANTONOVICH:** THE MEMORANDUM TALKS ABOUT POTENTIAL HELP TO
13 THE COUNTY TO UNDERSTAND UPCOMING LEGISLATION. HOW WOULD WE
14 BETTER UNDERSTAND THIS LEGISLATION BY JOINING THIS
15 ORGANIZATION WHEN WE ALREADY SPEND, I DON'T KNOW HOW MANY
16 MILLIONS OF DOLLARS ON SACRAMENTO ADVOCATES FROM EACH OF THE
17 VARIOUS DEPARTMENTS AND THE COUNTY AS A WHOLE RIGHT NOW? SO
18 WE'RE GOING TO END UP FUNDING ANOTHER GROUP OF LOBBYISTS WHO
19 MAY NOT NECESSARILY BE IN CONCERT WITH COUNTY POSITIONS?

20

21 **C.E.O. FUJIOKA:** ON THAT NOTE IT'S TRUE. WE DO A VERY GOOD JOB
22 ON ALL LEGISLATIVE MATTER. AND WE DO HAVE THE CONNECTIONS IN
23 SACRAMENTO THROUGH OUR REPRESENTATIVES IN SACRAMENTO. BUT WHAT
24 THIS WILL DO IS ALLOW US TO SEEK INPUT ON A REGIONAL BASIS.
25 AND THEN WITH THAT, DEVELOP POLICIES THAT IMPACT NOT ONLY



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1 PROGRAMS IN OUR JURISDICTION BUT THOSE THROUGHOUT THE ENTIRE
2 COUNTY. THAT IN ITSELF, I FEEL, WOULD HAVE A STRONG BENEFIT.

3

4 **ELLEN SANDT:** THE OTHER AREA, WHILE IT DOESN'T SAY THAT IN THE
5 HEADING TO THIS PARTICULAR SECTION, THE OTHER AREA WHERE WE
6 THINK IT WOULD BE A BENEFIT WOULD BE IN DEVELOPING
7 REGULATIONS. WHILE OUR LOBBYISTS DO FOCUS ON LEGISLATION, WE
8 DON'T HAVE LOBBYIST THAT FOCUS ON THE LEGISLATIONS THAT ARE
9 ACTUALLY BEING DEVELOPED TO IMPLEMENT THE DIFFERENT
10 REQUIREMENTS. AND SO THAT'S ANOTHER AREA WHERE WE SEE A
11 BENEFIT, WHERE IF WE COULD GET THAT INFORMATION IN. BECAUSE OF
12 THE KINDS OF PEOPLE THAT WOULD BE MEMBERS OF THE COLLABORATIVE
13 AND THE OTHERS THAT HOPEFULLY WILL JOIN, THAT WE GET THAT
14 REGULATION INFORMATION EARLY ENOUGH THAT WE CAN HAVE AN
15 INFLUENCE IN WHAT THE REGULATIONS SAY.

16

17 **SUP. ANTONOVICH:** YOUR MEMO STATES THAT JOINING THE
18 COLLABORATIVE AT THE BEGINNING STAGES WILL NOT REQUIRE UPFRONT
19 FINANCIAL CONTRIBUTIONS. BUT HOW MUCH IN FUTURE YEARS WOULD
20 THIS COST? AND ISN'T ONE OF THE DUTIES OF THE GOVERNING BOARD
21 TO GO OUT AND RAISE FUNDS?

22

23 **ELLEN SANDT:** THE BUDGET FOR THE FUTURE YEARS HAS NOT BEEN
24 DETERMINED YET BECAUSE THAT WILL BE DEPENDENT ON, AS WE'VE
25 DISCUSSED EARLIER, THE NETWORK FACILITATOR, THE STAFFING, THE



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1 NUMBER OF PILOT PROGRAMS, THE COLLABORATIVE DECIDES TO ENGAGE
2 IN IN ANY ONE YEAR, AND THE COSTS OF THE ASSESSMENT. SO THAT'S
3 SOMETHING THAT WOULD STILL HAVE TO BE DETERMINED BASED ON THE
4 WORK PLAN FOR THE COLLABORATIVE IS.

5

6 **SUP. ANTONOVICH:** I WOULD SAY THE CONCEPT IS PREMATURE BECAUSE
7 THE DETAILS ARE NOT WORKED OUT. THE POTENTIAL FOR ADDITIONAL
8 COSTS ARE GREAT. THE POTENTIAL FOR ADDITIONAL CHOKE HOLDS
9 BEING COMPLETED IS GREAT, AS WELL, IN WHICH YOU'LL HAVE
10 ANOTHER ENTITY THAT WE ARE SUPPORTING WHICH MAY BE CONTRARY TO
11 POLICIES THAT THE BOARD IS PURSUING, OR CONTRARY TO
12 LEGISLATION THAT THE SUPERVISORS AND THE COUNTY IS SUPPORTING
13 AT THE STATE AND FEDERAL LEVEL. AND FOR US AT THIS STAGE OF
14 THE GAME, WITH THE FINANCIAL INSTABILITIES THAT ARE GOING ON
15 CURRENTLY, IS THE WRONG TIME TO PURSUE A NEW VENTURE THAT HAS
16 TOO MANY UNKNOWNNS, IN MY OPINION.

17

18 **SUP. BURKE, CHAIR:** ALL RIGHT. WE HAVE ONE PERSON WHO HAS ASKED
19 TO SPEAK, JOHN WALSH?

20

21 **JOHN WALSH:** SUPERVISOR ANTONOVICH AND SUPERVISOR KNABE ARE
22 EXACTLY RIGHT. I GET SCARED WHEN I HEAR TERMS LIKE "THE
23 COLLABORATIVE." I'M SCARED ABOUT THE GREEN MEANIES, THE
24 ELITIST GREEN MEANIES WITH THEIR ELECTRIC TRAINS AND THEIR
25 ELECTRIC CARS AND THE GREAT GOD RAIL THAT WILL SAVE US ALL.



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1 THESE PEOPLE IN THE COLLABORATIVE WHO WANT TO SPEND \$10
2 BILLION PLUS IN BONDED INDEBTEDNESS TO BUILD ON THE
3 PROPOSITION 1-A A 100-MILE FASTER THAN SPEED OF LIGHT TRAIN
4 BETWEEN SAN FRANCISCO AND FRESNO. IT'S GOING SOUTH, NOT NORTH.
5 AND DO YOU KNOW WHAT THE BIGGEST, THE ABSOLUTELY BIGGEST
6 POLLUTER IS IN THIS TOWN? METROLINK, WHICH SPILLS MORE
7 POLLUTION PER RIDER THAN ANYBODY ELSE. BUT YET YOU ARE
8 SUPPOSED TO GIVE UP OUR SOVEREIGNTY TO A SHADOWY ORGANIZATION
9 THAT WILL END UP BEING SPONSORED BY US BECAUSE, GOD HELP US
10 ALL, THEY ARE POLITICALLY CORRECT. THEY ARE DEMOCRATS. THEY'RE
11 NOT INTERESTED IN JOBS. THEY ALREADY HAVE JOBS. AND YOU'RE
12 ABSOLUTELY RIGHT, MR. ANTONOVICH. LOBBYISTS ARE LIKE RABBITS.
13 THEY NEVER STOP MULTIPLYING. YOU TURN AROUND AND THERE ARE
14 MORE RABBITS AND MORE LOBBYISTS. AND YOU ARE SUPPOSED TO BUY A
15 PIG IN A POKE HERE. AND WHO IS THE NEXTTEN FOUNDATION? DON'T
16 ASK, MR. ANTONOVICH, BECAUSE THAT'S POLITICALLY INCORRECT. WHO
17 IS BEHIND THIS? WHERE IS THE MONEY? I ASK YOU. BUT GO AHEAD,
18 VOTE FOR IT. THE DEMOCRATS WILL VOTE FOR IT. THE REPUBLICANS
19 AND THE RADICALS, THE LEFTIST AND RIGHTIST RADICALS KNOW
20 WHAT'S GOING ON HERE. THE ANSWER TO EVERYTHING IN THIS COUNTY
21 IS BUILD RAIL ON THE 25 DEAD BODIES PLUS 11 MORE, THE 36 DEAD
22 BODIES IN THE LAST 18 YEARS OF METROLINK. VOTE AGAINST THIS
23 AND VOTE AGAINST MEASURE R AND PROPOSITION 1-A, THANK YOU.
24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** THANK YOU. DO WE HAVE A MOTION? MOVED BY
2 YAROSLAVSKY.

3

4 **SUP. ANTONOVICH:** I'D LIKE TO MAKE AN AMENDMENT THAT WE REFER
5 IT BACK TO THE C.E.O. FOR A DEFINITIVE PROPOSAL THAT HAS THE
6 FINANCING AND OTHER QUESTIONS THAT HAVE BEEN RAISED ANSWERED
7 BEFORE IT COMES BACK.

8

9 **SUP. MOLINA:** CAN I ASK QUESTIONS ON THAT? ARE WE INITIATING
10 THE COLLABORATIVE OR IS THE COLLABORATIVE ALREADY FUNCTIONING?
11 I WASN'T CLEAR FROM THE STATEMENT. ARE WE INITIATING IT?

12

13 **SUP. KNABE:** I THOUGHT WE WERE IN THE MIDDLE OF IT. BUT THEN I
14 WAS TOLD THAT IF WE DON SIGN THIS THING, THEN WE'RE NOT AT
15 THE TABLE. SO I MEAN, WE MAY NOT.

16

17 **SUP. MOLINA:** IT'S ALREADY IN EXISTENCE, RIGHT?

18

19 **ELLEN SANDT:** NO, IT'S NOT.

20

21 **SUP. MOLINA:** ARE WE INITIATING IT?

22

23 **ELLEN SANDT:** WE'RE ONE OF THE GROUPS THAT ARE INITIATING IT.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** WELL, WHEN WE SAY WE'RE ONE OF THE GROUPS. WE'RE
2 INITIATING IT. HAS ANY OTHER GROUP BEEN AUTHORIZED TO MOVE
3 FORWARD ON IT?

4

5 **ELLEN SANDT:** I THINK ONE OR TWO OF THE ENVIRONMENTAL GROUPS.

6

7 **SUP. MOLINA:** I KNOW. BUT ENVIRONMENTAL GROUPS ARE DIFFERENT.
8 ANY OTHER INSTITUTIONAL?

9

10 **ELLEN SANDT:** I THINK CITY OF L.A. HAD IT ON THEIR AGENDA. BUT
11 I DON'T KNOW HOW THE VOTE CAME OUT. I THINK IT WAS ON THEIR
12 AGENDA LAST WEEK.

13

14 **SUP. MOLINA:** I WOULD SUPPORT THAT WE NEED JUST A LITTLE BIT
15 MORE DEFINITION AS TO WHERE WE'RE GOING. I'M NOT OPPOSED TO
16 THE CONCEPT. I THINK IT'S A GOOD ONE.

17

18 **SUP. KNABE:** I DO, TOO. I AGREE.

19

20 **SUP. MOLINA:** BUT I DON'T UNDERSTAND. THAT'S WHY I'M NOT SURE
21 IF WE'RE INITIATING IT. BECAUSE I'D LIKE TO BE AT THE TABLE AT
22 THE VERY FORMATION OF IT, WHICH I AGREE WITH. I THINK THAT
23 THAT'S WHAT WE SHOULD DO. AGAIN, I DON'T KNOW WHAT THEY HAVE
24 ON THEIR AGENDA, BUT IT WOULD JUST SEEM TO ME THAT WE NEED TO
25 HAVE A BETTER UNDERSTANDING OF WHO THE COLLABORATIVE PARTNERS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ARE GOING TO BE. BECAUSE WE'RE THE ONES THAT ARE GOING TO END
2 UP PAYING THE BIG MONEY AS I SEE IT.

3

4 **SUP. KNABE:** IT'S LIKE M.A.C.O. AND C.S.A.C.

5

6 **SUP. MOLINA:** AND WE GET ONE VOTE, RIGHT?

7

8 **C.E.O. FUJIOKA:** WE CAN COME BACK WITH ADDITIONAL INFORMATION.
9 THE ONE THING WE WANT TO BE MINDFUL OF IS AS IT'S STARTING TO
10 BE, AS IT'S STARTING TO DEVELOP AND BE PUT IN PLACE, WE'D LIKE
11 TO BE AT THE GROUND LEVEL.

12

13 **SUP. MOLINA:** I AGREE WITH THAT. I THINK THAT'S A CONCEPT THAT
14 WOULD BE WORTHWHILE. BUT I'M TRYING TO UNDERSTAND. BECAUSE IT
15 IS VERY MUCH LIKE C.S.A.C., AND I'VE BEEN AT THOSE MEETINGS.
16 WE HAVE ONE VOTE. WE PAY THE MAJORITY OF THE MONEY. AND WE GET
17 OVERRULED BY THE CITY OF SANTA MONICA. I WOULD LIKE TO KNOW.

18

19 **SUP. YAROSLAVSKY:** CAN I ASK A QUESTION? I UNDERSTOOD THIS TO
20 BE A KIND OF A TABULA RASA, AS WE START THIS THING. IT IS A
21 CLEAN SLATE. THERE ARE NO RULES. WE AREN'T COMMITTING
22 OURSELVES TO A SET OF RULES THAT GIVES US ONE VOTE ON A BODY
23 OF 10 PEOPLE, JUST TO PULL A NUMBER OUT OF THE HAT, AND COMMIT
24 90 PERCENT OF THE MONEY. THERE'S NOTHING PREDETERMINED HERE,
25 CORRECT?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **ELLEN SANDT:** THAT'S CORRECT.

3

4 **SUP. YAROSLAVSKY:** SO ALL THIS DOES, IN A WAY, I DON'T THINK
5 I'M OVERSTATING IT, BUT I THINK WHAT MR. KNABE IS ASKING FOR,
6 WHICH IS NOT UNREASONABLE, AND WHAT SUPERVISOR MOLINA JUST
7 MENTIONED, IS THOSE ARE THE KINDS OF THINGS AND THE KINDS OF
8 ISSUES THAT WOULD BE IRONED OUT BETWEEN NOW AND THE TIME IT
9 CAME BACK TO THE BOARD. AND YOU WOULD BE IN A POSITION, YOU'D
10 HAVE TO CONSULT WITH THIS BOARD BEFORE YOU AGREE TO ANYTHING
11 FINAL. ANYWAY, WE'D HAVE TO APPROVE THE FINAL DEAL, BUT YOU
12 COULD AND SHOULD COME BACK TO THE BOARD PERIODICALLY WHEN
13 THERE ARE ISSUES, MOMENTOUS ISSUES. LIKE IS IT A ONE MAN, ONE
14 VOTE OR IS IT DETERMINED BY HOW MUCH YOU PAY? OR IS IT LINEAR
15 FEET OF SQUARE FOOT OF PROPERTY THAT THE ENTITY OWNS? I BEING
16 FACETIOUS. BUT WHATEVER THE CRITERIA. ARE THOSE THE KINDS OF
17 THINGS THAT YOU WOULD COME BACK WITH?

18

19 **SUP. MOLINA:** WELL THEN WHAT'S THE PURPOSE OF JOINING NOW? LET
20 ME UNDERSTAND THAT. BECAUSE YOU'RE HAVING MEETINGS AND YOU'RE
21 GOING TO GET TO BE AT THE TABLE NOW?

22

23 **ELLEN SANDT:** RIGHT. I THINK THAT'S KIND OF THE IDEA, IS THAT
24 WE'RE PART OF THE GROUP UP FRONT. QUITE FRANKLY, PART OF IT IS
25 THE COUNTY OF L.A. SORT OF TAKING A LEADERSHIP ROLE. AND



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 HOPEFULLY, THE OTHER AGENCIES WILL SAY, U KNOW, THIS IS
2 SERIOUS, THE COUNTY STEPPED UP, WE SHOULD STEP UP, TOO.

3

4 **SUP. MOLINA:** AND I CAN APPRECIATE THAT AS WELL. BUT IT DOESN'T
5 SEEM AS DEFINED AS TO WHAT KIND OF A LEADERSHIP ROLE WE GOING
6 TO PLAY OTHER THAN COLLABORATING AND BRINGING PEOPLE TOGETHER,
7 WHICH I CAN APPRECIATE. BUT I'M NOT SO SURE HAVING THAT AT
8 C.S.A.C. MEETINGS, AND DEBATING SOME OF THESE ISSUES, YOU DO
9 GET BEAT OUT BY THE LITTLE GUYS. WE ALL HAVE EQUAL VOTES AND
10 YET OUR PROBLEMS ARE SO DIFFERENT. A FRAMEWORK OF SOME IDEA.
11 THE CONCEPT I UNDERSTAND. THE COLLABORATIVE IS GOOD. BUT I
12 JUST GUESS I DON'T UNDERSTAND THE FRAMEWORK THAT WE'RE
13 STEPPING INTO. I MEAN I DON'T KNOW WHAT SANTA MONICA IS
14 APPROVING OTHER THAN OH YEAH, GOOD THING. LET'S JOIN THE
15 COLLABORATIVE. BUT I DON'T KNOW. AND I APPRECIATE THE
16 LEADERSHIP, BUT I DON'T KNOW EXACTLY WHERE WE'RE GOING AS FAR
17 AS TO HOW THAT FORMATION IS GOING TO BE. RIGHT NOW AS YOU STEP
18 IN, YOU HAVE ONLY ONE VOTE, RIGHT?

19

20 **ELLEN SANDT:** RIGHT. I WOULD SAY AS IT STANDS TODAY, THAT'S THE
21 WAY. I WOULD ANTICIPATE THAT PART OF THE FUNDING DISCUSSION
22 GETS TIED TO PART OF THE VOTE DISCUSSION, TOO. I MEAN THAT'S
23 ONE OF THOSE THINGS THAT KIND OF GO HAND-IN-HAND. THE COUNTY
24 IS THE LARGEST AGENCY IN THE REGION. AND YOU'RE ABSOLUTELY
25 RIGHT. THE COUNTY GOING TO PROBABLY BEAR, I WOULD SAY, A



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 LARGER PORTION OF THE COST. ALTHOUGH QUITE FRANKLY, WE'RE
2 HOPING TO GET A LOT OF THE FUNDING FROM FEDERAL, STATE,
3 PRIVATE SECTOR-TYPE GRANTS AND PROGRAMS. MONEY, FOR EXAMPLE,
4 AT THE FEDERAL LEVEL THAT'S BEEN SET ASIDE. IT HASN'T BEEN
5 ACTUALLY FUNDED YET. BUT THEY'VE TALKED ABOUT THE
6 APPROPRIATION. SO THERE'S THOSE KINDS OF OPPORTUNITIES THAT WE
7 WOULD CERTAINLY SEEK FIRST.

8

9 **SUP. MOLINA:** CERTAINLY. AND I THINK THAT SHOULD BE A PART OF
10 IT. BUT I THINK THAT WOULD BE WORTHWHILE TO GET A BETTER
11 UNDERSTANDING OF HOW THIS IS GOING TO MOVE FORWARD. I
12 APPRECIATE YOUR LEADERSHIP NOW. BUT IT'S JUST COMING TO THE
13 TABLE TO START THAT DISCUSSION, IT SEEMS IF WE'RE GOING TO
14 PLAY A LEADERSHIP ROLE, WE SHOULD STEP INTO THE TABLE WITH A
15 BETTER IDEA OF WHAT KIND OF FOOTING WE'RE GOING TO HAVE AT
16 THIS COLLABORATIVE APPROACH.

17

18 **C.E.O. FUJIOKA:** OKAY, THAT WORKS.

19

20 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY. SECONDED BY MOLINA.

21

22 **SUP. ANTONOVICH:** I HAD AN AMENDMENT THAT IT COME BACK WITH
23 FURTHER STUDY AND COST ANALYSIS.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** SUPERVISOR YAROSLAVSKY, HOW WOULD YOU REFER
2 TO HIS AMENDMENT?

3

4 **SUP. YAROSLAVSKY:** WELL, I'M TRYING TO FIGURE OUT WHAT JUST --
5 I HEARD MR. FUJIOKA SAY THAT HE OKAY WITH WHAT SUPERVISOR
6 MOLINA SAID. AND WHAT SUPERVISOR MOLINA SAID I BELIEVE WAS,
7 LET'S HOLD OFF BEFORE WE --

8

9 **SUP. MOLINA:** NO. LET'S GET A REPORT BACK AS TO WHAT KIND OF
10 COLLABORATIVE LEADERSHIP ROLE WE GOING TO PLAY.

11

12 **SUP. YAROSLAVSKY:** YEAH, BUT I MEAN HOLD OF ON THE MOTION.

13

14 **SUP. MOLINA:** OH, THAT CORRECT. BEFORE WE SIGN OFF ON
15 SOMETHING I DON'T KNOW WHAT IT IS.

16

17 **C.E.O. FUJIOKA:** IT SEEMS CONSISTENT WITH SUPERVISOR ANTONOVICH
18 IS ASKING IS THAT WE OBTAIN ADDITIONAL INFORMATION, THEN COME
19 BACK TO THIS BOARD IN 30 DAYS. IF SOMETHING SHOULD HAPPEN
20 PRIOR TO THAT, AND IF THIS PROCESS STARTS TO ACCELERATE, WE'LL
21 NOTIFY YOUR OFFICES. OTHERWISE, WE'LL GET THE INFORMATION
22 YOU'VE REQUESTED AND PUT IT BACK ON THE BOARD'S CALENDAR IN 30
23 DAYS.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** CAN ELLEN BACK HERE? MAYBE YOU KNOW THE
2 ANSWER, BUT ELLEN PROBABLY--

3

4 **SUP. MOLINA:** THIS DOESN'T PROHIBIT US FROM ATTENDING MEETINGS.

5

6 **SUP. YAROSLAVSKY:** THAT'S WHAT I WAS GOING TO ASK. IF WE HAD
7 APPROVED THIS MOTION, WHAT WOULD IT ACTUALLY DO? I DON'T HAVE
8 THE MOTION IN FRONT OF ME. DOES IT ACTUALLY CAUSE US TO JOIN
9 THE COLLABORATIVE? WHATEVER THAT MEANS?

10

11 **SUP. BURKE, CHAIR:** COULDN YOU JUST AUTHORIZE US TO JOIN THE
12 COLLABORATIVE, BUT TO, IN TERMS OF WHAT THE PARTICIPATION
13 WOULD BE THAT WE WOULD COME BACK WITHIN 30 DAYS WITH A
14 DELINEATION OF EXACTLY HOW WE WOULD PARTICIPATE.

15

16 **SUP. YAROSLAVSKY:** WHAT DOES JOIN THE COLLABORATIVE MEAN TO
17 YOU?

18

19 **ELLEN SANDT:** I THINK WHAT WE'RE SAYING IS, IF WE GET ENOUGH
20 PEOPLE TO JOIN SO THAT WE HAVE A GROUP, THAT, I WON'T EVEN
21 CALL IT A QUORUM BECAUSE WE DON'T KNOW ULTIMATELY HOW MANY
22 WILL BE PART OF THE COLLABORATIVE, SO IT'S OFFICIALLY UP AND
23 RUNNING.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** WAIT, YOU DON'T KNOW WHAT A QUORUM'S GOING
2 TO BE.

3

4 **ELLEN SANDT:** RIGHT, EXACTLY.

5

6 **SUP. YAROSLAVSKY:** EVEN IF YOU KNOW HOW MANY PEOPLE, YOU DON
7 KNOW WHETHER IT BE TWO-THIRDS OR A MAJORITY. I MEAN, YOU
8 DON'T KNOW ANYTHING. I THINK BASICALLY, DOES THE MOTION SAY
9 JOIN THE COLLABORATIVE?

10

11 **SUP. KNABE:** YES.

12

13 **ELLEN SANDT:** RIGHT. AUTHORIZE THE CHAIR TO SIGN--

14

15 **SUP. DON KNABE:** A CHARTER AGREEMENT.

16

17 **ELLEN SANDT:** TO JOIN THE COLLABORATIVE, RIGHT. AND I WOULD
18 ANTICIPATE THAT ONCE WE JOINED, THEN THERE WOULD BE THE
19 ABILITY TO MOVE FORWARD WITH MORE FORMAL ACTION.

20

21 **SUP. YAROSLAVSKY:** WELL, IT SAYS TO FORMALLY PARTICIPATE IN
22 THIS COLLABORATIVE.

23

24 **ELLEN SANDT:** I GUESS IT DOES.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** HERE'S WHAT THE MOTION, THE RESOLVED PART
2 SAYS: AUTHORIZE THE CHAIR TO SIGN THE COLLABORATIVE. WHAT'S IN
3 THE DOCUMENT THAT WE WOULD BE AUTHORIZING THE CHAIR TO SIGN?

4

5 **ELLEN SANDT:** WHAT'S IN THE DOCUMENT? THERE ARE A NUMBER OF
6 THINGS, AND SOME OF THEM I WENT OVER A LITTLE BIT EARLIER.
7 BUT, FOR EXAMPLE, JOINING THE COLLABORATIVE, ONE OF THE THINGS
8 IT CALLS FOR IS HIRING A NETWORK FACILITATOR, WHICH IS SORT OF
9 YOUR, I DON'T KNOW WHAT YOU CALL IT, LIKE AN EXECUTIVE
10 DIRECTOR.

11

12 **SUP. YAROSLAVSKY:** I KNOW WHAT THAT IS. ALL RIGHT.

13

14 **ELLEN SANDT:** AND THAT'S THE PERSON WHO IS SUPPOSED TO COME
15 TOGETHER AND START DEVELOPING, HELPING THE COLLABORATIVE
16 DEVELOP THE FUNDING PLAN.

17

18 **SUP. YAROSLAVSKY:** OKAY. SO A FACILITATOR. WHAT ELSE?

19

20 **ELLEN SANDT:** RIGHT. DECIDING, WELL, GOING AND HIRING SOMEBODY
21 TO DO THE NEEDS ASSESSMENT FOR THE GREENHOUSE GAS REDUCTION IN
22 THE REGION, WHICH IS ONE OF THOSE AREAS THAT I THINK UNDER
23 A.B.32, I THINK THAT WE HAVE TO DO.

24

25 **SUP. YAROSLAVSKY:** THAT WHO HAS TO DO? EACH JURISDICTION?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **ELLEN SANDT:** I THINK EACH JURISDICTION DOES. THIS IS ONE OF
3 THOSE AREAS WHERE WE HOPING TO SHARE COSTS BY DOING IT
4 TOGETHER.

5

6 **SUP. KNABE:** BUT SEE, THAT'S A PROBLEM. EVERYTHING IS UNCLEAR,
7 ZEV. THAT MY POINT.

8

9 **SUP. YAROSLAVSKY:** I HEAR YOU, I HEAR YOU. AND I DON'T
10 DISAGREE. BUT WHAT I'M TRYING TO FIND OUT IS WHAT'S THE BEST
11 WAY FOR US TO FIND OUT THE ANSWERS TO YOUR QUESTIONS. I THINK
12 ONE OF THE WAYS TO DO IT IS TO BE SITTING AT THE TABLE WITH
13 THESE FOLKS. AND MAYBE IT'S NOT TO SIGN A DOCUMENT. MAYBE IT'S
14 NOT TO FORMALLY, WHAT'S THE WORD, TERMINOLOGY HERE THAT YOU
15 USED? FORMALLY PARTICIPATE, BUT JUST PARTICIPATE. I DON KNOW
16 WHAT FORMALLY-- MAYBE WE ALL COME IN A TUX.

17

18 **SUP. BURKE, CHAIR:** WELL, COULDN THEY CONTINUE TO MEET WITH
19 THE PEOPLE, THE PARTICIPANTS?

20

21 **SUP. DON KNABE:** YEAH. MAYBE WE SHOULD JUST MOVE TO HAVE THEM
22 PARTICIPATE. THAT WOULD BE GOOD.

23

24 **SUP. BURKE, CHAIR:** CONTINUE TO PARTICIPATE.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. DON KNABE:** ABSOLUTELY.

2

3 **SUP. YAROSLAVSKY:** WOULD THAT BE A STEP FORWARD?

4

5 **ELLEN SANDT:** WE WOULD CERTAINLY DO THAT.

6

7 **SUP. YAROSLAVSKY:** COULD WE PARTICIPATE WITH THEM? THEY AREN'T
8 GOING TO SAY, "WELL, YOU DIDN'T SIGN SO YOU CAN'T COME."

9

10 **ELLEN SANDT:** YES, I'M SURE THEY WOULD LET US PARTICIPATE. I
11 MEAN, WE'VE BEEN PARTICIPATING WITH THEM FOR THE LAST SIX
12 MONTHS.

13

14 **SUP. KNABE:** NOT WHEN YOU'RE GOING TO BE THE POTENTIAL BIGGEST
15 DUES PAYER, RIGHT?

16

17 **SUP. YAROSLAVSKY:** AND THEN, BY FORMALLY PARTICIPATE, I TAKE
18 THAT TO MEAN THAT MISS BURKE WOULD COME IN A LONG GOWN AND I'D
19 COME IN A TUXEDO, IS THAT WHAT FORMALLY MEANS? I'M JUST TRYING
20 TO BE FUNNY IN THE LATE AFTERNOON. I WOULD SUGGEST --

21

22 **SUP. BURKE, CHAIR:** AND THAT WE COME BACK IN 30 DAYS WITH
23 PROVISIONS IN TERMS OF THE DETAILS OF OUR PARTICIPATION AND
24 WHAT IS COMING FORWARD. ARE YOU AGREEABLE TO THAT?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** I DON'T HAVE ANY PROBLEM WITH IT IF THEY COME
2 BACK NEXT WEEK WITH A BETTER FRAMEWORK. I DON'T HAVE AN ISSUE
3 WITH 30 DAYS. DEPENDS WHEN YOU'RE READY. I JUST THINK THAT
4 WE'D LIKE TO HAVE A BETTER UNDERSTANDING OF WHAT OUR ROLE
5 WOULD BE. I UNDERSTAND THIS IS GOING ON. WE'RE ALREADY IN THE
6 LEAD BY WORK WE'RE ALREADY DOING. BUT JOINING A COLLABORATIVE
7 COMES WITH COLLABORATIVE RESPONSIBILITIES. AND I'M NOT SO SURE
8 I UNDERSTAND THOSE.

9

10 **C.E.O. FUJIOKA:** OKAY.

11

12 **SUP. BURKE, CHAIR:** THEN THE MOTION IS AMENDED TO PROVIDE THAT
13 WE CONTINUE TO PARTICIPATE AND REPORT BACK IN 30 DAYS AS TO
14 THE REQUIREMENTS AND DETAILS IN TERMS OF CONTINUED OR JOINING
15 THE COLLABORATIVE.

16

17 **SUP. YAROSLAVSKY:** JUST TO BE CLEAR. TAKE OUT THE PART IN THE
18 FIRST RESOLVED THAT AUTHORIZES THE CHAIR TO SIGN THE CHARTER.

19

20 **SUP. BURKE, CHAIR:** CHAIRMAN SIGNS NO PAPERS, OKAY.

21

22 **SUP. YAROSLAVSKY:** BUT WE INSTRUCT THE COUNTY ENERGY AND
23 ENVIRONMENTAL POLICY TEAM AND OTHER STAFF IT'S APPROPRIATE TO
24 SUPPORT, AND PARTICIPATE IN THIS WORTHWHILE EFFORT. I THINK
25 THAT'S FAIR.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** DID YOU GET THAT DOWN? OKAY. ALL RIGHT.
3 MOVED BY YAROSLAVSKY. SECONDED BY ANTONOVICH.

4

5 **SUP. YAROSLAVSKY:** IT WAS YOUR MOTION. YOU MOVE IT AND I'LL
6 SECOND IT.

7

8 **SUP. ANTONOVICH:** IT'S COMING BACK. I WANTED TO HAVE THE
9 C.A.O., C.E.O., GIVE US AN ANALYSIS OF WHAT IT'S GOING TO
10 ENTAIL AND THE COST IMPACT, AND HAVE THAT INFORMATION THAT WE
11 CAN DISCUSS AS TO WHAT WE OUGHT TO DO. WHETHER WE SHOULD
12 SUPPORT THIS NEW PROPOSAL OR NOT. BUT TO PUT US AT THE TABLE
13 RIGHT NOW MAKING THE DECISIONS --

14

15 **SUP. BURKE, CHAIR:** YOU DON'T WANT TO PARTICIPATE IN THE
16 MEANTIME?

17

18 **SUP. ANTONOVICH:** I DON'T WANT TO PARTICIPATE, BECAUSE I WANT
19 TO KNOW MORE ABOUT THE ORGANIZATION AND WHAT IT'S GOING TO
20 ENTAIL BEFORE WE PARTICIPATE. OTHERWISE, ONCE WE START
21 PARTICIPATING, THEY'RE GOING TO SAY, "THEY'RE ALREADY THERE."

22

23 **SUP. MOLINA:** NO. I THINK WE SHOULD PARTICIPATE. I DON'T HAVE A
24 PROBLEM.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** WE CAN BE OBSERVERS.

2

3 **SUP. MOLINA:** RIGHT NOW IT'S NOT A FORMAL COLLABORATIVE. SO
4 PARTICIPATING IN DISCUSSIONS I THINK WE SHOULD PROVIDE INPUT
5 AS TO MAYBE WHAT WOULD BE A GOOD ROUTE FOR US TO GO. I'M JUST
6 SAYING THAT RIGHT NOW WE'RE NOT A FORMAL PART OF IT. AND I
7 THINK WE NEED TO THINK OUT THESE THINGS.

8

9 **SUP. KNABE:** I AGREE I THINK WE SHOULD PARTICIPATE. THE PROBLEM
10 I HAD WAS SIGNING THE CHARTER AGREEMENT. THAT'S DIFFERENT. BUT
11 I THINK WE SHOULD BE AT THE TABLE AT LEAST TO DISCUSS THE
12 ISSUES. AND HAVE THE C.E.O. COME BACK WITH ALL THE
13 INFORMATION.

14

15 **SUP. BURKE, CHAIR:** MOVED BY BURKE, SECONDED BY YAROSLAVSKY. DO
16 YOU WANT TO BE RECORDED AS NO?

17

18 **SUP. ANTONOVICH:** ABSTAINED.

19

20 **SUP. BURKE, CHAIR:** WITH ONE ABSTENTION, SO ORDERED. ITEM 3, WE
21 HAVE MR. SACHS IS HOLDING IT AND I'M GOING TO CALL TWO OTHER
22 PEOPLE TO COMMENT AT THIS TIME. LOURDES MORALEZ AND SUSAN
23 POUR-SANAE. WOULD YOU COME FORWARD? MR. SACHS?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **ARNOLD SACHS:** YES, GOOD AFTERNOON, COUNTY BOARD OF
2 SUPERVISORS, ARNOLD SACHS. IT WOULD CERTAINLY GO A LONG WAY IN
3 YOUR PROCLAMATION, PUT SOME TEETH INTO THIS DISABILITY
4 AWARENESS MONTH IF IN FACT THE COUNTY BOARD OF SUPERVISORS
5 TOOK SOME ACTION ON THE HUGE LOOPHOLE THAT OCCURS WITH THE
6 ACCESS SERVICE PROGRAM THAT'S PRESENTED BY THE COUNTY. AND THE
7 FACT, AND I BELIEVE I'VE MENTION THIS HAD MAYBE ONCE OR TWICE
8 OR 50 TIMES IN FRONT OF THE COUNTY BOARD OF SUPERVISORS
9 REGARDING THE CONTRACTING OUT FOR ACCESS SERVICES TO PRIVATE
10 TRANSPORTATION COMPANIES WHO HAVE THE REQUIRED NUMBER OF
11 VEHICLES TO PROVIDE THE SERVICE. BUT IN TURN THEY DON'T HAVE
12 THE REQUIRED NUMBER OF AUTHORIZED DRIVERS TO USE THOSE
13 VEHICLES. SO THE ACTUAL NUMBER OF CALLS THAT THEY WOULD BE
14 CAPABLE OF GETTING AND SERVICING IS ACTUALLY REDUCED INSTEAD
15 OF INCREASED BECAUSE ONLY CERTIFIED ACCESS DRIVERS CAN GET
16 ACCESS SERVICE CALLS. THE FACT THAT UNCERTIFIED DRIVERS ARE IN
17 VEHICLES THAT CARRY AN ACCESS STICKER ON THEM IS JUST TO SHOW
18 THAT THEY ARE PUTTING THEIR ACCESS VEHICLES ON THE ROAD. BUT
19 THEY ARE FAILING TO MAINTAIN THE ACCESS VEHICLES WITH AN
20 ACCESS CERTIFIED DRIVER. AND YET THE COUNTY BOARD OF
21 SUPERVISORS WANTS TO PROCLAIM DISABILITY MONTH. ALL YOU NEED
22 TO DO IS ASK FOR AN AUDIT. DOUBLE-CHECK. CHECK IT OUT. I TALK
23 FROM EXPERIENCE HERE. I'VE DONE ACCESS SERVICES. I'VE BEEN
24 ACCESS CERTIFIED. I KNOW THAT SIDE OF THE ROAD. ACCESS
25 CERTIFIED DRIVER, YES. SO THAT'S WHY I COME BEFORE YOU. THAT'S



**The Meeting Transcript of
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1 WHY I COME BEFORE YOU BECAUSE I KNOW THE SITUATION. AND IF YOU
2 WERE CONCERNED ABOUT THE DISABLED THAT YOU CLAIM TO BE, YOU'D
3 SAY YOU SHOULD CHECK THIS OUT. IF YOU'RE NOT CONCERNED, THEN
4 SAY WE'RE NOT CONCERNED.

5

6 **SUP. MOLINA:** I THINK WITH YOU BEING A DRIVER, I SHOULD CHECK
7 IT OUT. I WILL DO SO.

8

9 **ARNOLD SACHS:** OKAY. THAT WOULD BE A BIG IMPROVEMENT OTHER THAN
10 THE ACTION YOU'VE TAKEN SO FAR. THANK YOU FOR YOUR TIME AND
11 YOUR ANSWERS.

12

13 **SUP. BURKE, CHAIR:** ALL RIGHT. WOULD YOU LIKE TO ALSO ADDRESS,
14 BUT DON'T GO FAR, THE 47-C? AIDS WALK LOS ANGELES?

15

16 **ARNOLD SACHS:** OH SURE.

17

18 **SUP. BURKE, CHAIR:** BUT DON'T GO FAR. WE'RE GOING TO CALL YOU
19 BACK FOR THE REST OF THEM.

20

21 **ARNOLD SACHS:** DO YOU WANT ME TO ADDRESS THIS ONE OR NOT?

22

23 **SUP. BURKE, CHAIR:** YES, PLEASE.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **ARNOLD SACHS:** THANK YOU. THE REASON I CALLED THIS ACTUALLY IS,
2 ALTHOUGH I'M IN FAVOR OF THE AIDS WALK, MY CONCERNS ARE
3 BROUGHT ABOUT BECAUSE OF SOMETHING THAT OCCURRED IN THE L.A.
4 CITY COUNCIL. AND IT HAD TO DO WITH THE L.A. MARATHON. THEY
5 CHANGED THE DATE OF THE L.A. MARATHON FROM A SUNDAY TO A
6 HOLIDAY BECAUSE SOME RELIGIOUS LEADERS CAME AND SPOKE IN FRONT
7 OF THE CITY COUNCIL REGARDING THE FACT THAT THE MARATHON BEING
8 RUN ON A SUNDAY INTERFERED WITH THEIR PARISHIONERS' ABILITY TO
9 ATTEND CHURCH. SO AFTER A VERY LIMITED DISCUSSION, THE CITY
10 COUNCIL AUTHORIZED A CHANGE OF THE DATE BECAUSE BOSTON RUNS
11 THEIR MARATHON ON PATRIOTS' DAY. THAT BEING SAID, THE AIDS
12 MARATHON IS BEING RUN ON A SUNDAY. AND THERE ARE NO RELIGIOUS
13 LEADERS HERE TO SPEAK ABOUT THE FACT THAT IT WILL INTERFERE
14 WITH PEOPLES' ABILITY TO ATTEND CHURCH ON A SUNDAY. AND I
15 THINK IT SHOULD BE BROUGHT UP. BECAUSE IF IT'S GOOD ENOUGH TO
16 CHANGE THE MARATHON, WHICH PROBABLY HAS ANYWHERE FROM 6 TO
17 10,000 PARTICIPANTS FOR THE BENEFIT OF FOUR CHURCHES --

18

19 **SUP. BURKE, CHAIR:** 25,000.

20

21 **ARNOLD SACHS:** EXCUSE ME?

22

23 **SUP. BURKE, CHAIR:** 25,000.

24



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1 **ARNOLD SACHS:** THANK YOU. 25,000. THEN I CERTAINLY THINK THAT
2 ONE PERSON SPEAKING ON BEHALF OF 10 TO 15,000 PARTICIPANTS FOR
3 THE AIDS WALK SHOULD BE ABLE TO DO THE SAME THING. THANK YOU.

4

5 **SUP. BURKE, CHAIR:** ALL RIGHT, YES, WOULD YOU PLEASE STATE YOUR
6 NAME?

7

8 **LOURDES MORALES:** GOOD AFTERNOON, SUPERVISORS. MY NAME IS
9 LOURDES MORALES. I AM A STUDENT PROFESSIONAL WORKER AT CENTRAL
10 JUVENILE HALL FOR THE PROBATION DEPARTMENT OF LOS ANGELES
11 COUNTY. I HAVE BEEN WORKING THERE FOR 3-1/2 YEARS. UNTIL MARCH
12 OF THIS YEAR, I WAS WORKING A STUDENT WORKER ITEM. I'M ALSO AN
13 ELECTED LEADER OF THE STUDENT WORKER BARGAINING UNIT,
14 REPRESENTING OVER 900 FELLOW STUDENT WORKERS. I'M THE FIRST
15 PERSON IN MY FAMILY TO GO TO COLLEGE. I'M PROUD TO SAY THAT I
16 RECEIVED MY A.A. DEGREE IN CRIMINAL JUSTICE ON MAY 10TH OF
17 THIS YEAR. MY ULTIMATE CAREER GOAL IS TO BECOME A PROBATION
18 OFFICER. I HAPPEN TO BE LUCKY ENOUGH TO BE PLACED IN THE
19 DEPARTMENT THAT WAS IN LINE WITH MY CAREER GOALS. BUT MANY
20 STUDENT WORKERS ARE DOING JOBS THAT HAVE NO CONNECTION TO
21 THEIR FIELDS OF STUDY. IN CREATING A STUDENT WORKER PROGRAM,
22 WE NEED TO MAXIMIZE OPPORTUNITY FOR STUDENT WORKERS TO BE
23 EXPOSED TO CAREERS IN THE COUNTY THAT ARE IN LINE WITH THEIR
24 ACADEMIC INTEREST. BY INCLUDING A CAREER LADDER IN THE COUNTY
25 STUDENT WORKER PROGRAM, WE CAN ACCOMPLISH THIS. LIKE MANY



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1 STUDENT WORKERS, I AM HEAD OF MY HOUSEHOLD. I TAKE CARE OF MY
2 DISABLED MOTHER AND I'M HER SOLE PROVIDER. I WORK 40 HOURS PER
3 WEEK AND ATTEND SCHOOL IN EVENINGS AND SATURDAYS. MANY STUDENT
4 WORKERS ARE IN THE SAME BOAT THAT I AM. WE NEED TO WORK AS
5 MANY HOURS AS POSSIBLE TO PAY THE BILLS. EVEN WORKING 40 HOURS
6 PER WEEK, I'M LIVING PAYCHECK TO PAYCHECK AND CANNOT MAKE ENDS
7 MEET. I HAVE APPLIED FOR PERMANENT JOBS AND I'M ON THREE
8 LISTS, BUT STILL HAVE NOT GOTTEN PICKED UP. AS A STUDENT
9 WORKER, I HAVE TAKEN ON MANY RESPONSIBILITIES THAT ARE NOT IN
10 MY JOB CLASSIFICATION THAT MAKE ME A GOOD CANDIDATE FOR THESE
11 POSITIONS. FOR EXAMPLE, MY BUREAU CHIEF DIRECTOR ASSIGNED ME
12 TO REPRESENT MY OFFICE AT A TRAINING COURSE FOR THE PAST TWO
13 WEEKS TO LEARN OUR NEW PROBATION COMPUTER PROGRAM. I'M THE
14 ONLY STUDENT WORKER IN MY OFFICE AND WILL NOW BE TRAINING MY
15 OFFICE OF PERMANENT EMPLOYEES ON HOW TO NAVIGATE THIS PROGRAM.
16 I'M GIVEN THE IMPORTANT RESPONSIBILITIES, SUCH AS THIS ONE AND
17 YET I'M NOT GIVEN THE OPPORTUNITY TO PROMOTE INTO A PERMANENT
18 POSITION. FURTHERMORE, I'M NOT EVEN GIVEN A PERFORMANCE
19 EVALUATION THAT WILL HELP ME COMPETE ON AN EQUAL FOOTING WITH
20 OTHER PEOPLE APPLYING FOR THESE POSITIONS. AN EFFECTIVE
21 STUDENT WORKER PROGRAM MUST INCLUDE A PATH TO PERMANENCY FOR
22 STUDENT WORKERS AND A MECHANISM THAT INSURES THAT WE RECEIVE
23 ANNUAL PERFORMANCE EVALUATIONS. STUDENT WORKERS DO NOT RECEIVE
24 ANY ASSISTANCE FROM THE COUNTY IN TUITION REIMBURSEMENT OR
25 OTHER SCHOOL FEES. THE MAJORITY OF THE INCOME FROM MY JOB AS A



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1 STUDENT WORKER GOES TO PAYING FOR SCHOOL AND MY RENT. EVEN
2 THOUGH WE'RE COUNTY WORKERS, WE DO NOT RECEIVE HEALTH
3 INSURANCE, DENTAL, SICK TIME, RETIREMENT, PAID HOLIDAYS, AND
4 OTHER BENEFITS. BECAUSE OUR WAGES ARE SO LOW, WE CANNOT EVEN
5 AFFORD THE PREMIUMS OF PRIVATE INSURANCE THROUGH OUR SCHOOLS,
6 IF THEY OFFER IT. IF WE HAVE TO GO TO THE DOCTOR OR COME DOWN
7 WITH AN ILLNESS THAT REQUIRES IMMEDIATE MEDICAL ATTENTION, WE
8 HAVE TO PAY OUT OF THE POCKET. IF MY MOM AND I GET SICK, WHERE
9 ARE WE GOING TO GET THE MONEY TO PAY THE HOSPITAL BILLS?

10

11 **SUP. BURKE, CHAIR:** YOUR TIME HAS ELAPSED. WHAT SCHOOL DO YOU
12 GO TO?

13

14 **LOURDES MORALES:** I GO TO CERRITOS COLLEGE.

15

16 **SUP. BURKE, CHAIR:** AND YOU'VE BEEN GOING THERE HOW LONG?

17

18 **LOURDES MORALES:** THIS IS MY FOURTH YEAR.

19

20 **SUP. BURKE, CHAIR:** AT CERRITOS?

21

22 **LOURDES MORALES:** YES, AT CERRITOS.

23

24 **SUP. MOLINA:** AT I THOUGHT YOU COMPLETED YOUR A.A.?

25



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1 **LOURDES MORALES:** I DID, BUT I'M ACTUALLY BACK DOING MY
2 TRANSFER CLASSES TO GO TO CAL STATE L.A.

3

4 **SUP. BURKE, CHAIR:** AND YOU'VE BEEN A STUDENT WORKER FOR HOW
5 LONG?

6

7 **LOURDES MORALES:** THREE AND A HALF YEARS.

8

9 **SUP. BURKE, CHAIR:** THREE AND A HALF YEARS. ALL RIGHT. PLEASE
10 STATE YOUR NAME.

11

12 **SUZAN POUR-SANAE:** GOOD AFTERNOON, SUPERVISORS. MY NAME IS
13 SUZAN POUR-SANAE, AND AS YOU KNOW, I AM I AM THE CHIEF
14 NEGOTIATOR OF THE STUDENT WORKER BARGAINING UNIT FOR S.E.I.U.
15 LOCAL 721. WE KNOW YOU HAD A BUSY AGENDA LAST WEEK AND DIDN'T
16 WANT TO TAKE UP YOUR TIME LAST WEEK, SO WE'VE COME HERE TODAY.
17 SINCE YOU'LL BE DISCUSSING THE STUDENT WORKER PROGRAM IN
18 CLOSED SESSION LATER. WE WANT TO SHARE OUR PERSPECTIVE WITH
19 YOU ON SOME KEY ISSUES CONCERNING THIS GROUP OF COUNTY
20 WORKERS. IT IS TIME FOR A CHANGE FOR THE STUDENT WORKERS OF
21 LOS ANGELES COUNTY. WITH REGARDS TO ITS NEARLY 900 STUDENT
22 WORKERS, THE COUNTY HAS BEEN, IN THE WORDS OF SUPERVISOR
23 GLORIA MOLINA, AN ABUSIVE EMPLOYER. AS THE LOS ANGELES TIMES
24 REPORTED ON OCTOBER 6TH, PARTICIPANTS HAVE WORKED PRACTICALLY
25 FULL-TIME FOR YEARS WITH LOW PAY AND NO BENEFITS. WHILE WE



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1 APPLAUD YOUR EFFORTS TO CREATE AN ACTUAL COUNTY STUDENT WORKER
2 PROGRAM, INCUMBENT STUDENT WORKERS MUST NOT BE MADE THE
3 VICTIMS OF A REDEFINED PROGRAM. THIS APPLIES NOT ONLY TO THE
4 64 EMPLOYEES WHO HAVE WORKED MORE THAN SIX YEARS, BUT ALSO TO
5 OTHERS WHO MAY NOT MEET THE NEW GUIDELINES. LAST YEAR, STUDENT
6 WORKERS ORGANIZED TO WIN A UNION AND A VOICE. AND THIS YEAR,
7 THEY BEGAN TO SPEAK OUT ABOUT THE ABUSES. IT TOOK COURAGE FOR
8 THESE AT WILL EMPLOYEES TO FIND THEIR VOICE. IN SO DOING, THEY
9 HAVE PERFORMED A GREAT SERVICE TO THE COUNTY WHICH NOW HAS AN
10 OPPORTUNITY TO CREATE A STUDENT WORKER PROGRAM THAT WILL BE A
11 GREAT BENEFIT FOR MANY. IT WOULD BE THE GREATEST OF INJUSTICES
12 IF THE COUNTY WERE TO NOW RESPOND BY TOSSING OUT SOME OF THESE
13 SAME STUDENT WORKERS BY REDUCING THEIR HOURS OR DEPRIVING THEM
14 OF A JOB ALTOGETHER. INCUMBENT STUDENT WORKERS WHO NO LONGER
15 MEET THE REQUIREMENTS OF A REVAMPED PROGRAM MUST BE HELD
16 HARMLESS AND PROVIDED WITH OPPORTUNITIES TO TRANSITION INTO
17 OTHER COUNTY POSITIONS. SECOND, STUDENT WORKERS NEED
18 HEALTHCARE. STUDENT WORKERS ARE A UNIQUE DEMOGRAPHIC GROUP,
19 BUT LIKE OTHER COUNTY EMPLOYEES, THEY NEED HEALTHCARE. THERE
20 ARE NUMEROUS EXAMPLES OF STUDENT WORKERS WHOSE HEALTH HAVE
21 SUFFERED OR WHO HAVE SUFFERED FINANCIAL HARDSHIPS FOR LACK OF
22 HEALTH COVERAGE. SOME EDUCATIONAL INSTITUTIONS OFFER ACCESS TO
23 SOME HEALTH PROGRAMS BUT THE COSTS ARE OFTEN PROHIBITIVE AND
24 THE COVERAGE UNEVEN. HOW THE PROGRAM WOULD BE STRUCTURED IS AN
25 OPEN QUESTION. BUT ELIGIBLE STUDENT WORKERS MUST BE PROVIDED



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1 WITH FULL HEALTH COVERAGE INCLUDING DOCTORS' VISITS,
2 HOSPITALIZATION, PREVENTATIVE CARE AND PRESCRIPTIONS FOR
3 THEMSELVES AND THEIR DEPENDENTS. THIRD, A STUDENT WORKER
4 PROGRAM MUST INCLUDE A PATH TO PERMANENCY AND A CAREER LADDER.
5 WE WOULD ENCOURAGE STUDENTS WHO ARE IN THE PROCESS OF
6 COMPLETING THEIR EDUCATION TO BECOME INTERESTED IN A CAREER
7 WITH LOS ANGELES COUNTY. STUDENT WORKERS REQUIRE GUIDANCE,
8 MENTORSHIP AND ENCOURAGEMENT TO ENTER INTO A PUBLIC SERVICE
9 CAREER. IN ORDER FOR A TRUE CAREER LADDER AND A GROW-OUR-OWN
10 PROGRAM WITH A TRAINED WORK FORCE SUCH AS THESE STUDENT
11 WORKERS TO TAKE PLACE, THE PRACTICE OF DISADVANTAGING THESE
12 STUDENT WORKERS MUST END, AND A PATH TO PERMANENCY WITH A
13 CAREER LADDER COMPONENT MUST BE CREATED. THANK YOU FOR YOUR
14 EFFORTS IN PUTTING OUR STUDENT WORKERS AND THIS NEW COUNTY
15 PROGRAM ON THE RIGHT TRACK.

16
17 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH FOR YOUR COMMENTS. ON
18 ITEM 3, MOVED BY BURKE, SECONDED BY YAROSLAVSKY. WITHOUT
19 OBJECTION, SO ORDERED. ON ITEM 40 -- AIDS WALK -- WHAT IS
20 THAT? 47-C, MOVED BY YAROSLAVSKY, SECONDED BY BURKE. WITHOUT
21 OBJECTION, SO ORDERED. OKAY. WE'LL NOW TAKE UP ITEM 18, 41, 43
22 AND 47. 18, 41 AND 43, AND THEN WE'LL COME BACK TO -- I'LL
23 TURN IT OVER TO THE NEXT PEOPLE WHO ARE WAITING. ON ITEM 18.



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1 **ARNOLD SACHS:** YES, MA'AM. GOOD AFTERNOON AGAIN. ARNOLD SACHS.
2 JUST VERY QUICKLY, ON ITEM 18, YOU'RE GOING TO TERMINATE A
3 LOCAL EMERGENCY. I CAN UNDERSTAND TERMINATING THE LOCAL
4 EMERGENCY REGARDING THE ACCIDENT THAT OCCURRED IN THE SAN
5 CLARITA INTERSTATE FREEWAY. BUT TERMINATING THE EMERGENCY
6 BECAUSE OF THE NUMEROUS FIRES THROUGHOUT THE COUNTY,
7 ESPECIALLY SINCE WE JUST WERE IN THE MIDST OF A FIRE RIGHT
8 NOW, I JUST DON'T THINK THAT'S GOOD TIMING. OTHER THAN THAT,
9 DO WHAT YOU'RE GOING TO DO.

10

11 **SUP. BURKE, CHAIR:** MOVED BY KNABE, SECONDED BY ANTONOVICH.
12 WITHOUT OBJECTION, SO ORDERED. ON 18, NUMBER 41.

13

14 **ARNOLD SACHS:** 41. IT'S A LITTLE TRICKY HERE BECAUSE IT'S A
15 NAME CHANGE. AND, BOY, NAME CHANGES IN GOVERNMENT ARE JUST
16 LIKE A WILDFIRE. THE CHILDREN'S PLANNING COUNCIL OF LOS
17 ANGELES, WHICH I TAKE IT TO BE THE COMMITTEE OR THE
18 COMMISSION, IS GOING TO CHANGE ITS NAME TO THE CHILDREN'S
19 COUNCIL OF LOS ANGELES COUNTY. SO YOU'LL NO LONGER BE USING
20 CHILDREN'S PLANNING COUNCIL OF LOS ANGELES COUNTY IN ANY
21 DOCUMENTATION, I HOPE. IN ADDITION, THE CHILDREN'S PLANNING
22 COUNCIL FOUNDATION INCORPORATED, WHICH I TAKE IT IS THE FOR-
23 PROFIT THAT RUNS THE CHILDREN'S PLANNING COUNCIL OF LOS
24 ANGELES COUNTY, IS GOING TO CHANGE ITS NAME ALSO TO THE
25 CHILDREN'S COUNCIL FOUNDATION INCORPORATED, STILL BEING A FOR-



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1 PROFIT CORPORATION, ONLY IT WILL BE RUNNING THE CHILDREN'S
2 COUNCIL OF LOS ANGELES COUNTY. SO THE OLD NAMES, THE
3 CHILDREN'S PLANNING COUNCIL OF LOS ANGELES COUNTY THAT WAS
4 PREVIOUSLY -- THAT WAS RUN BY THE CHILDREN'S PLANNING COUNCIL
5 FOUNDATION INCORPORATED, WILL NO LONGER BE USED IN ANY
6 DOCUMENTATION. AND I HOPE THAT THIS IS TRUE BECAUSE WHAT
7 CONCERNS ME AND IS BRINGING ME BACK TO ACCESS SERVICES, IS THE
8 FACT THAT ACCESS SERVICES CHANGED ITS NAME TO ACCESS SERVICES
9 INCORPORATED. AND YET SOMEHOW, SOME WAY, SOMEWHERE, SOME TIME,
10 ONLY IN L.A., BOTH NAMES GET USED ALL THE TIME INTERCHANGEABLY
11 AND IT'S AS IF IT'S ONE ENTITY. WELL, IF THAT WAS ONE ENTITY,
12 THEN THE NAME CHANGE THAT YOU'RE PROPOSING HERE WOULD STILL BE
13 ONE ENTITY, BUT IT SHOULDN'T BE. IF YOU'RE CHANGING CHILDREN'S
14 PLANNING COUNCIL OF LOS ANGELES COUNTY TO THE CHILDREN'S
15 COUNCIL OF LOS ANGELES COUNTY, THAT'S A NEW ENTITY. JUST LIKE
16 ACCESS SERVICES CHANGED TO ACCESS SERVICES INCORPORATED SHOULD
17 BE A NEW ENTITY. JUST LIKE CHILDREN'S PLANNING COUNCIL
18 FOUNDATION INCORPORATED IS THE OLD ENTITY AND THE CHILDREN'S
19 COUNCIL FOUNDATION INCORPORATED IS THE NEW ENTITY. ONLY IF IT
20 WORKED IN TRANSPORTATION AS WELL AS FOR THIS OTHER
21 ORGANIZATION. THANK YOU.

22

23 **SUP. BURKE, CHAIR:** ON ITEM -- ON THAT ITEM 41, MOVED BY KNABE,
24 SECONDED BY YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED. WE'LL
25 NOW GO TO ITEM -- OH, HE HAS 43. I'M SORRY. YOU HAVE 43.



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1

ARNOLD SACHS: 43? AGAIN, THIS IS GENERALLY SPEAKING, WHEN THE
SUNSHINE CANYON LANDFILL INCREASE CAME BEFORE THE COUNTY BOARD
OF SUPERVISORS AND THE MATH DOESN'T SEEM TO WORK OUT,
SUPERVISOR MOLINA EVEN MENTIONED THE MATH IS WRONG. AND WHEN
SOMEBODY CAME OUT FROM THE COMMISSION TO EXPLAIN THE
DIFFERENCE, IT WASN'T SO MUCH EXPLAINING THE DIFFERENCE AS HOW
RIDICULOUS THE EXPLANATION TURNED OUT TO BE, THAT THE
DIFFERENCE IN THE WEIGHT OF 6,000 TONS WAS SOIL THAT WAS GOING
TO BE SPREAD OVER THE INTAKE, THE SOLID WASTE AS IT WAS
BROUGHT INTO THE LANDFILL. AND THE ONLY PROBLEM, AGAIN, WITH
THAT, IS THAT IF IT WAS GOING TO BE SPREAD OVER THE NEW INTAKE
AMOUNT, THEN IT WOULD HAVE BEEN SPREAD OVER THE OLD INTAKE
AMOUNT AND THE OLD INTAKE AMOUNT AT THE SUNSHINE CANYON
LANDFILL WAS 36,000 TONS. DOUBLING IT SHOULD HAVE BEEN TO
72,000 TONS. WE'RE STILL SHORT 6,600 TONS. AND IF YOU FIGURE
THAT OUT, NOT ONLY IS THAT A LOT OF TONS, THAT'S A LOT OF
MONEY. AND NOTHING HAS EVER BEEN DONE, NOTHING HAS EVER BEEN
SHOWN, NOTHING HAS EVER BEEN SAID THAT WOULD MAKE A CHANGE IN
THAT EXPLANATION THAT WAS SO RIDICULOUS WHEN IT WAS PRESENTED
TWO YEARS AGO, EXCEPT WE'RE MOVING ONWARD AND UPWARD AND
RAISING THE FEES, BUT WE'RE STILL MISSING 6,600 TONS. AGAIN,
AS ALWAYS, THANK YOU FOR YOUR TIME, YOUR ANSWERS, AND YOUR
ATTENTION.

25



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1 **SUP. BURKE, CHAIR:** ON 43, MOVED BY YAROSLAVSKY, SECONDED BY
2 ANTONOVICH. WITHOUT OBJECTION, SO ORDERED. WE'LL GO BACK TO
3 ITEMS 23 AND 24. DR. CLAVREUL. OKAY. AND JOHN WALSH, PLEASE
4 COME FORWARD ON 23. DR. CLAVREUL AND JOHN WALSH.

5

6 **DR. GENEVIEVE CLAVREUL:** GOOD AFTERNOON, BOARD OF SUPERVISORS.
7 DR. GENEVIEVE CLAVREUL. ON ITEM 23, I HAVE A COUPLE OF
8 QUESTIONS, YOU KNOW. WE HAVE BEEN TALKING ABOUT STAFFING FOR
9 THE HOSPITAL AND SO ON, AND THERE IS NOT A SPECIFIC
10 DIFFERENTIATION BETWEEN REGISTRY AND TRAVEL NURSES. I JUST
11 WONDER, OUT OF THOSE NUMBERS WE ARE USING, HOW MUCH ARE TRAVEL
12 NURSES VERSUS REGISTRIES. BECAUSE THERE'S A DIFFERENCE IN
13 PRICE AND THIS IS NOT INDICATED. ALSO, IN THE ADDENDUM, IT IS
14 NOT VERY CLEAR WHAT KIND OF REGISTRY SKILL WE ARE USING. SO.
15 AND WE ARE STILL USING 28 AGENCY, WHICH IS QUITE A BIT.
16 THERE'S ALSO A WAY YOU CAN GET INTO TROUBLE BECAUSE YOU HAVE
17 SO MANY AGENCY YOU ARE WORKING THROUGH. I WOULD LIKE TO SEE
18 WHAT WE HAVE REALLY DONE IN RECRUITMENT AND RETENTION AT THE
19 COUNTY FOR THE LAST FOUR YEARS. HM?

20

21 **SPEAKER:** (OFF-MIKE).

22

23 **DR. GENEVIEVE CLAVREUL:** FOUR YEARS. (LAUGHTER). YEAH. BUT
24 ANYWAY. ON ITEM 24 --

25



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1 **SUP. BURKE, CHAIR:** LET ME HEAR FROM MR. WALSH ON 23.

2

3 **DR. GENEVIEVE CLAVREUL:** I'M SORRY. GO AHEAD.

4

5 **JOHN WALSH:** ON 23, THEY'RE USING 23, 28 NURSE REGISTRIES, \$43
6 MILLION FOR TEMPORARY NURSING. MY QUESTION IS, ARE CRIMINAL
7 RECORDS BEING CHECKED? NOW, THEY CHECKED MY -- TO SEE THAT
8 I'VE NEVER BEEN ARRESTED. MY EMPLOYER, THE STATE OF
9 CALIFORNIA, CHECKS EVERY 12 MONTHS. AND IF I SAY ANYTHING
10 WRONG ON THE STATEMENT, I CAN BE ARRESTED, CONVICTED, AS
11 SOMEONE WHO HAS A TEACHING CREDENTIAL. I WANT TO EXPAND THIS.
12 YOU KNOW, THE TIMES HAS DONE SOME STORIES ABOUT NURSING
13 PERSONNEL WITH CRIMINAL RECORDS. I WANT TO KNOW ARREST
14 RECORDS, I WANT TO KNOW WHETHER THEY HAVE SPOUSAL ABUSE, CIVIL
15 COURT, CIVIL ACTION AGAINST THEM. AND I WANT IT TO BE EXTENDED
16 TO THE STAFFS OF ALL OF YOU UP HERE. ARE ANY OF YOU FIVE HAVE
17 ANYBODY WORKING FOR YOU WITH THE CRIMINAL RECORD? I WANT TO
18 KNOW ANYBODY IN THIS BUILDING WHO HAS A CRIMINAL RECORD. NOT
19 JUST THE NURSES, OR DO WE HAVE TO WAIT FOR THE L.A. TIMES TO
20 DO A STORY. MAYBE NOBODY UP HERE HAS A CRIMINAL RECORD THAT'S
21 WORKING FOR YOU, BUT I WANT TO KNOW. YOU KNOW, EVERY YEAR, I
22 GET A QUESTION WHEN I RENEW MY TEACHING CREDENTIAL. AND IT'S
23 OF EIGHT OR TEN QUESTIONS ON CRIMINALITY. ONE IS, ARE YOU NOW
24 THE SUBJECT OF A POLICE INQUIRY, JUST AN INQUIRY. I ALWAYS
25 WRITE, NOT THAT I KNOW OF. HAVE YOU HEARD ANYTHING? AS FAR AS



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1 I KNOW, I AM NOT THE SUBJECT TO A POLICE INQUIRY. I WANT EVERY
2 PUBLIC EMPLOYEE, COUNTY EMPLOYEE, TO BE AT THE SAME LEVEL THAT
3 I AM WITH THE STATE WHEN IT COMES TO TEACHING. AND I DON'T SEE
4 IT. AND I HAVE A SUSPICION THAT THERE ARE AT LEAST ONE OR TWO
5 PEOPLE IN THIS BUILDING WITH SERIOUS CRIMINAL RECORDS THAT
6 HAVE NEVER BEEN CHECKED. PROVE ME A LIAR.

7

8 **SUP. BURKE, CHAIR:** MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
9 WITHOUT OBJECTION, SO ORDERED ON 23. ITEM 24. WELL, I WON'T
10 GET INTO A DISCUSSION OF IT. ITEM 24, PLEASE. BECAUSE
11 EVERYBODY KNOWS THAT I HAVE THIS IDEA THAT IT SHOULD BE
12 WHETHER OR NOT YOUR RECORD OR WHATEVER YOUR BACKGROUND IS,
13 WHETHER OR NOT IT CAUSES A DIFFICULTY IN TERMS OF YOU
14 PERFORMING YOUR JOB OR WHETHER IT'S INAPPROPRIATE FOR YOU TO
15 PERFORM YOUR JOB. CERTAINLY AS A NURSE THAT'S TRUE, THAT'S
16 TRUE AS FAR AS A TEACHER, BUT SOMETIMES SOME OF THE PEOPLE
17 JUST, THE MENIAL THINGS I DON'T NECESSARILY THINK WHETHER THEY
18 HAD A DRUNK DRIVING, YOU KNOW, UNLESS THEY'RE DRIVING OUR CAR,
19 I DON'T THINK IT'S THAT IMPORTANT. YES, DR. CLAVREUL.

20

21 **DR. GENEVIEVE CLAVREUL:** WELL, YOU KNOW THE BOARD OF NURSING
22 HAD NEVER CHECKED THAT BEFORE, AND THEY ARE JUST STARTING TO
23 DO IT NOW.

24

25 **SUP. BURKE, CHAIR:** THEY SHOULD DO IT.



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1

2 **DR. GENEVIEVE CLAVREUL:** NATURALLY, I RECEIVED A LETTER, AS AN
3 R.N. IN CALIFORNIA, I RECEIVED A LETTER LAST WEEK THAT THEY
4 WILL START. STARTING LAST YEAR.

5

6 **SUP. BURKE, CHAIR:** THEY CHECK OURS AS LAWYERS.

7

8 **DR. GENEVIEVE CLAVREUL:** ON ITEM 24, I'M STILL SURPRISED THAT
9 WE HAVE NOT DONE TOTAL R.F.P. FOR THOSE RADIOLOGY PEOPLE. AND
10 I ALSO WONDER WHY WE ARE TERMINATING THE SERVICE AT TO THE
11 MULTI M.A.C.C. UNIT. WHO IS GOING TO PROVIDE SERVICES THERE?
12 IS THERE AN AGENCY NOW WE ARE COVERING FOR RADIOLOGY AT THE
13 OUTPATIENT AT KING/DREW? BECAUSE IT SAID TERMINATE SERVICE AT
14 MARTIN LUTHER KING MULTI-SERVICE AMBULATORY CARE CENTER. WHO
15 IS PROVIDING CARE THERE?

16

17 **SUP. BURKE, CHAIR:** (OFF-MIKE). IT'S ANOTHER COMPANY, I
18 BELIEVE.

19

20 **DR. GENEVIEVE CLAVREUL:** HM?

21

22 **SUP. BURKE, CHAIR:** I THINK IT'S ANOTHER CONTRACTOR. BECAUSE
23 THE RADIOLOGY DEPARTMENT HAD BEEN TERMINATED AND AS A RESULT,
24 THEY HAD TO--

25



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1 **DR. GENEVIEVE CLAVREUL:** IT HAS BEEN FOREVER, WE HAVE BEEN
2 WAITING FOR AN R.F.P. ON RADIOLOGY, SO IT WOULD BE KIND OF
3 NICE IF WE FINALLY GET ONE, AND I APPRECIATE SUPERVISOR MOLINA
4 SAYING "NO" ON THAT CONTRACT. THANK YOU.

5

6 **SUP. BURKE, CHAIR:** ALL RIGHT. MOVED BY MOLINA, SECONDED BY --

7

8 **CLERK SACHI HAMAI:** MADAM CHAIR, I'M SORRY. SUPERVISOR MOLINA
9 VOTES "NO" ON THIS ITEM.

10

11 **SUP. BURKE, CHAIR:** OKAY. MOVED BY ANTONOVICH, SECONDED BY
12 YAROSLAVSKY, AND WITH SUPERVISOR MOLINA RECORDED AS "NO" ON
13 ITEM NO. 24. THE ITEM IS APPROVED. WE HAVE -- WHO IS ON 38?
14 ITEM 38. JOHN WALSH, PLEASE COME FORWARD. WHERE'S JOHN WALSH?
15 YOU HAVE TO MOVE FAST HERE, JOHN.

16

17 **JOHN WALSH:** THAT'S ELDER ABUSE.

18

19 **SUP. BURKE, CHAIR:** OH, NO, I CAN NEVER BE GUILTY OF ELDER
20 ABUSE.

21

22 **JOHN WALSH:** I'M NOT 25 YEARS OLD ANYMORE. YOU KNOW, I GOT A
23 BAD KNEE. I'M SORRY. [OVERLAPPING VOICES]

24



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1 **SUP. BURKE, CHAIR:** YOU WERE OUT THERE JUMPING AROUND, MAY I
2 REMIND YOU OF THAT.

3

4 **JOHN WALSH:** I'M SORRY. YOU HAVE EVERY RIGHT TO ABUSE ME AS AN
5 ELDER, BECAUSE OF FREE SPEECH.

6

7 **SUP. BURKE, CHAIR:** (LAUGHTER).

8

9 **JOHN WALSH:** I BELIEVE IN FREE SPEECH. YOU CAN ATTACK ME ALL
10 YOU WANT. ANYWAY, I CALLED, I CAME UP HERE TO THANK THE
11 SHERIFFS. FIRST OF ALL, THE ATTITUDE IN THIS BUILDING IS SO
12 DIFFERENT FROM OVER THERE AT CITY -- IN CITY HALL, IT'S LIKE
13 BAGHDAD INTERNATIONAL AIRPORT. WHEN THEY GO THROUGH THEY DO
14 EVERYTHING BUT PUT A PROCTOSCOPE UP YOU. NOT JUST FOR ME, FOR
15 ANYBODY. HERE WE HAVE THE SHERIFFS. IT'S BRIGHT. AND THE
16 SHERIFFS -- AND EVEN M.T.A. IS FAIRLY GOOD. IT'S ONLY OVER
17 WITH THE NASTIES, THE EVIL ONES, THE CITY COUNCIL, WHERE YOU
18 ESCAPED, ZEV. WHERE YOU ESCAPED MS. MOLINA. WE HAVE A LOT OF
19 PEOPLE ESCAPE FROM THERE. AND THEY DO A GOOD JOB OVER HERE.
20 YOU'RE NOT IMMEDIATELY THOUGHT-- AND YOU HAVE TO SIGN IN AND
21 SHOW I.D. AS A RESULT, REMEMBER, THESE LIBERALS ARE NOT
22 POLITICALLY CORRECT. NO, YOU NEVER SEE PEOPLE SHOWING UP OVER
23 THERE WHO ARE UNDOCUMENTED. ONLY UNDOCUMENTED PEOPLE CAN COME
24 HERE. IF YOU'RE UNDOCUMENTED, YOU CANNOT GET INTO CITY HALL,
25 WHICH IS FINE IF THEY WANT TO BE FASCISTS, BUT JUST BE UP-



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1 FRONT FASCISTS. THE SHERIFFS DID AN AMAZING JOB. WE HAD THE
2 WORST TRAIN WRECK IN AMERICA IN 15 YEARS. THEY SHOWED UP, THEY
3 STABILIZED EVERYTHING, AND THEY GOT THE AMBULANCES IN AND OUT
4 AND THEY SAVED LIVES. BUT WHAT HAPPENS, ANTONIO VILLARAIGOSA -
5 - THE CAMERA AND ANTONIO. HE PUSHES AND KNOCKS DOWN A HUNDRED
6 SHERIFFS TO GET IN FRONT OF THE CAMERA AND SAY HOW WONDERFUL
7 HE DID IT AND HOW THE L.A.P.D. DID IT, WHO HAD TO ANSWER,
8 L.A.P.D. WAS SECOND RESPONDER. THEY HAVE DONE AN EXCELLENT
9 JOB, AND OVER HERE THERE IS A WONDERFUL SHINING SPIRIT. I
10 DON'T DISLIKE GOING OVER HERE. DON'T WORRY, I STILL HAVE A
11 JOB, I'M NOT UNEMPLOYED, I'M NOT ON WELFARE, I'M NOT UNDER
12 PSYCHIATRIC CARE, SO I'M ONLY OVER HERE FOR A FEW TIMES UNTIL
13 WE DEFEAT MEASURE "R," UNTIL WE DEFEAT THE RAIL LOBBY FOR
14 THEIR FASTER-THAN-AIR PROP 1-A. THANK YOU.

15

16 **SUP. BURKE, CHAIR:** THANK YOU. MOVED BY MOLINA, SECONDED BY
17 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED. NOW, THE NEXT
18 PERSON UP IS -- I BELIEVE THAT WAS 38. 38. SUPERVISOR
19 YAROSLAVSKY, YOU'RE UP NEXT.

20

21 **SUP. YAROSLAVSKY:** I HAVE SEVERAL ADJOURNING MOTIONS. FIRST I
22 WANT TO JOIN ON THE ADJOURNING MOTION FOR DOROTHY GREEN. SHE
23 WAS A LONG-TIME CONSTITUENT OF MINE, AND I THINK THE FRONT
24 PAGE OBITUARY ABOUT HER IN TODAY'S LOS ANGELES TIMES SPOKE
25 VOLUMES. SHE IS A TESTAMENT TO THE PRINCIPLE THAT ONE PERSON



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1 CAN MAKE A DIFFERENCE, AND SHE DID IT WITH A LOT OF CLASS AND
2 GRACE AND SHE DID IT UNTIL LITERALLY HER DYING DAY. THE IMPACT
3 SHE'S HAD ON THIS REGION, CLEAN WATER, ON CLEANING UP THE
4 SANTA MONICA BAY, WORK THAT IS STILL IN PROGRESS, IS GOING TO
5 BE HER LEGACY LONG AFTER WE'RE ALL GONE, SO I'LL JOIN WITH
6 YOU.

7

8 **SUP. MOLINA:** MR. YAROSLAVSKY, I'D LIKE TO JOIN.

9

10 **SUP. YAROSLAVSKY:** YEAH. ALL MEMBERS. I'D ALSO ASK THAT WE
11 ADJOURN IN THE MEMORY OF GIL STRATTON. I THINK WE ALL KNEW
12 HIM. AND I HAD THE PRIVILEGE OF MEETING HIM A FEW TIMES. LONG
13 TIME SOUTHERN CALIFORNIA SPORTSCASTER, ALSO A SCREEN AND RADIO
14 ACTOR WHO RECENTLY PASSED AWAY AT THE AGE OF 86 IN TOLUCA
15 LAKE. HE WAS THE SPORTSCASTER FOR THE "BIG NEWS" ON CHANNEL 2
16 BACK IN THE DAYS WHEN I FIRST STARTED WATCHING TELEVISION. AND
17 HE WAS THE GOLD STANDARD OF SPORTS BROADCASTERS, SPORTS
18 ANCHORS IN LOS ANGELES FOR A LONG, LONG TIME. ALL MEMBERS. ALL
19 MEMBERS. HE IS SURVIVED BY HIS WIFE, DEE; AND HIS CHILDREN,
20 GILDA, BILLY NORVIS, GILDA STRATTON, GIBBY STRATTON, LAURIE
21 O'BRIEN AND CARRIE STRATTON. EDWIN ELLMAN, WHO RECENTLY PASSED
22 AWAY. SURVIVED BY HIS SON, BRUCE, AND DAUGHTER-IN-LAW, RABBI
23 MICHELLE MISSAGHIEH OF TEMPLE ISRAEL OF HOLLYWOOD. AND HE IS
24 SURVIVED AS WELL BY HIS THREE GRANDCHILDREN, JAEI, SYLVAN, AND
25 EZRI. WILLIAM CLAXTON, CELEBRATED PHOTOGRAPHER, RENOWNED FOR



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1 HIS STRIKING ALBUM COVERS OF THE COUNTLESS JAZZ GREATS.
2 ASSIGNED TO THE BLUE NOTE RECORD LABEL IN THE 1950S AND 1960S
3 AND PASSED AWAY AT THE AGE OF 80. HE IS SURVIVED BY HIS WIFE,
4 PEGGY MOFFITT CLAXTON; HIS SON, CHRISTOPHER CLAXTON; AND HIS
5 SISTER, COLLEEN LEWIS. LLOYD THAXTON, WHO HOSTED A POPULAR
6 TEEN DANCE -- ALL MEMBERS -- DANCE SHOW ON LOCAL TELEVISION
7 HERE IN LOS ANGELES BEFORE EMBARKING ON A SUCCESSFUL CAREER AS
8 EMMY AWARD WINNING PRODUCER AND DIRECTOR OF THE DAVID HOROWITZ
9 FIGHT BACK CONSUMER ADVOCACY PROGRAM FOR MANY YEARS. PASSED
10 AWAY AT THE AGE OF 81 IN HIS HOME IN STUDIO CITY. THE LAST, MY
11 HIGH SCHOOL COUNSELOR, EVELYN LOUISE WEISKOPF, LONG TIME
12 PHYSIOLOGY TEACHER AT FAIRFAX HIGH SCHOOL, COUNSELOR AT
13 FAIRFAX HIGH SCHOOL. SHE PASSED AWAY AT THE AGE OF 92 AND IS
14 SURVIVED BY HER SISTER, IRMA WEBBER; A NEPHEW, TRENT WEBBER,
15 AND HIS FAMILY. I DON'T REMEMBER WHAT SHE COUNSELED ME, BUT I
16 PROBABLY DISREGARDED HER COUNSELING AT THE TIME LIKE I DID
17 MOST OF MY TEACHERS AT THAT TIME. BUT SERIOUSLY, SHE WAS A
18 TASKMASTER AND SHE GOT PEOPLE GOING AND OFF THEIR BUTTS AND
19 LOOKING AHEAD TO THEIR FUTURES AS A HIGH SCHOOL STUDENT. SHE
20 HAD A GREAT INFLUENCE ON THE LIVES OF THOUSANDS OF STUDENTS AT
21 FAIRFAX HIGH SCHOOL. THOSE ARE MY ADJOURNING MOTIONS.

22

23 **SUP. BURKE, CHAIR:** SO ORDERED.

24

25 **SUP. YAROSLAVSKY:** WHAT ARE WE HOLDING HERE? WE HAVE --



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1

2 **SUP. BURKE, CHAIR:** SUPERVISOR KNABE IS HOLDING -- YOU HAVE 47-
3 A.

4

5 **SUP. YAROSLAVSKY:** I DO. YES, 47-A. ARE THE DEPARTMENT PEOPLE
6 HERE ON THIS? ON 47-A? THE CAMP GONZALEZ SEWAGE ISSUE? WATER
7 CONTAMINATION ISSUE? I HAVE A MOTION THAT I CALENDARED FOR
8 TODAY WHICH ASKS FOR THE REPORT, WHICH I HOPE YOU'RE ABOUT TO
9 GIVE. IT IS NOW OCTOBER THE 14TH. THE CONTAMINATION ISSUE OUT
10 THERE CROPPED UP ON OCTOBER THE 3RD. IT'S ALMOST A WEEK AND A
11 HALF. AND I DON'T KNOW WHETHER -- SINCE MY STAFF LAST
12 COMMUNICATED WITH YOU WHETHER THERE'S BEEN ANY PROGRESS, BUT
13 WHEN WE LEFT, LAST TIME I HEARD YESTERDAY, THERE WAS NO
14 PROGRESS. MAYBE THERE'S SOME NEWS AND I'D E HAPPY TO HEAR IT.

15

16 **TOM TINDALL:** SUPERVISOR, TOM TINDALL WITH I.S.D. I HAVE TIM
17 BRADEN, WHO IS THE GENERAL MANAGER OF FACILITIES WITH ME. NO,
18 I HAVE SOME NEWS AND IT'S DIFFERENT THAN THAT. WE'VE BEEN
19 WORKING WITH PROBATION, WE'VE BEEN WORKING WITH PUBLIC HEALTH,
20 AND IT APPEARS THAT WE ARE CLOSE TO, IF WE HAVE NOT ALREADY,
21 RESOLVED THE PROBLEM. AND WHY I CAN SAY THAT IS OF COURSE
22 WE'VE TAKEN A NUMBER OF MEASURES AND WE'VE BEEN OUT THERE
23 TESTING. AND WE'VE NOW HAD THREE DAYS OF TEST RESULTS THAT ARE
24 NEGATIVE FOR THE BACTERIA THAT WAS A PROBLEM. JUST, IF I COULD
25 JUST VERY BRIEFLY, GIVE YOU A LITTLE BACKGROUND ON THE



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1 SITUATION OUT THERE. THE WATER THAT IS PROVIDED TO CAMP DAVID
2 GONZALEZ COMES FROM THE LAS VIRGENES MUNICIPAL WATER DISTRICT.
3 AND IT GETS PUMPED INTO TWO DIFFERENT TANKS THAT ARE IN THE
4 VICINITY OF THE CAMP. THESE TANKS ARE 500,000-GALLON TANKS,
5 THEY'RE VERY LARGE TANKS. AND THEY'RE USED FOR PURPOSES OTHER
6 THAN JUST TO SUPPLY WATER TO THE CAMP, THEY'RE THERE FOR FIRE
7 SUPPRESSION PURPOSES AND OTHER PURPOSES. THE CAMP USES ABOUT
8 15,000 GALLONS OF WATER A DAY. AND SO ONE OF THESE TANKS IS
9 SUPPLIED WITH LAS VIRGENES WATER, THE WATER IS THEN PUMPED UP
10 TO THE HIGHER TANK, THE HIGHER TANK THEN SUPPLIES THE CAMP. IN
11 YOUR MOTION, YOU ASKED WHAT CAUSED THE PROBLEM. AND WE STILL
12 DON'T KNOW THAT AND WE'RE STILL EXPLORING THAT. THERE'S
13 SEVERAL ACTIONS THAT WE'RE GOING TO TAKE TO TRY TO FIGURE OUT
14 WHAT CAUSED THIS PROBLEM TO START WITH. THE ACTIONS, THOUGH,
15 THAT WE DID TAKE, THE BOIL WATER ORDER CAME OVER ON OCTOBER
16 3RD. AND ON THAT DAY, I -- OH, LET ME ALSO TELL YOU THAT
17 I.S.D. IS RESPONSIBLE FOR THE MAINTENANCE OUT THERE. WE WORK
18 WITH PROBATION, OBVIOUSLY, BUT WE PROVIDE THE MAINTENANCE FOR
19 THE PLUMBING, THE WATER SYSTEM. ON OCTOBER 3RD, THE BOIL WATER
20 ORDER CAME IN AND ON THAT DAY, AGAIN, WORKING WITH PUBLIC
21 HEALTH, WE INSTALLED A CHLORINATOR TO INJECT ADDITIONAL
22 CHLORINE INTO THE WATER SUPPLY. OF COURSE THE WATER FROM LAS
23 VIRGENES COMES WITH SOME CHLORINE, BUT WE HAD DONE TESTING
24 DOWN IN OUR CAMP AND FOUND THAT THE RESIDUAL CHLORINE LEVEL
25 WAS TOO LOW TO BE ABLE TO KILL THE BACTERIA. SO WE DID, WE



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1 INSTALLED A CHLORINATOR. AND THEN LATER, A COUPLE DAYS LATER,
2 WE INSTALLED A SYSTEM THAT ALLOWS US TO CIRCULATE THE WATER A
3 LITTLE BETTER. THE WATER COMES IN THE LOWER TANK IN THE BOTTOM
4 OF THE TANK, IT GOES OUT THE BOTTOM OF THE TANK. WHAT WE DID
5 WAS, WE HOOKED UP A PLUMBING SYSTEM THAT ALLOWED THE WATER TO
6 MIX ITSELF IN THE TANK SO THAT THAT THE CHLORINE WOULD GET
7 MIXED. AND THEN, AS I SAID, ON OCTOBER 11TH, 12TH AND 13TH,
8 WE'VE TAKEN SAMPLES. AND SO FAR THOSE SAMPLES HAVE REGISTERED
9 NEGATIVE FOR THE BACTERIA COUNT.

10

11 **SUP. YAROSLAVSKY:** BUT YOU STILL DON'T HAVE A DEFINITIVE ANSWER
12 FOR WHAT CAUSED THE PROBLEM IN THE FIRST PLACE? DO YOU THINK
13 IT MIGHT HAVE BEEN LACK OF ADEQUATE LEVELS OF CHLORINE?

14

15 **TOM TINDALL:** WELL, THERE OBVIOUSLY WAS NOT ENOUGH CHLORINE
16 ONCE IT GOT INTO THE CAMP. BUT THE WATER IS GOING THROUGH
17 THESE TWO 500,000-GALLON TANKS AND THE CHLORINE MIGHT BE BEING
18 USED UP THERE. THERE MAY BE A PROBLEM WITH ONE OF THE TANKS.
19 ONE OF THE THINGS WE'RE GOING TO DO IS, WE'RE HIRING THE
20 SERVICES OF A VENDOR WHO PROVIDES US WITH DIVERS THAT WILL GO
21 INSIDE THESE TANKS AND TAKE A LOOK AT THE CONDITION OF THE
22 TANK AND JUST SEE IF THERE'S ANY SITUATION THERE THAT WE NEED
23 TO BE AWARE OF. THAT'S THE NEXT THING WE'RE GOING TO DO.

24



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1 **SUP. YAROSLAVSKY:** WHERE DID YOU PUT THE CHLORINE WHEN YOU
2 INJECTED THE CHLORINE? NOT IN THAT TANK?

3

4 **TOM TINDALL:** YEAH, WE INJECTED THE CHLORINE. ACTUALLY, WE'RE
5 NOW INJECTING THE CHLORINE IN BOTH OF THE TANKS, BUT WE
6 STARTED WITH THE LOWER TANK, RIGHT WHERE THE LAS VIRGENES
7 WATER IS SUPPLIED.

8

9 **SUP. YAROSLAVSKY:** ARE THEY BOTH 500,000-GALLON TANKS?

10

11 **TOM TINDALL:** THEY'RE BOTH 500,000-GALLON TANKS.

12

13 **SUP. YAROSLAVSKY:** STANDS TO REASON, THEN, THAT THE -- I DON'T
14 WANT TO SPEND A LOT OF TIME ON THIS, BUT I'M JUST TRYING TO
15 GET TO THE BOTTOM OF IT. IT STANDS TO REASON, THEN, THAT IF
16 YOU ADDED CHLORINE AND THE BACTERIA LEVELS HAVE GONE DOWN, AND
17 IT NOW MEETS HEALTH STANDARDS, THAT THERE WASN'T ADEQUATE
18 LEVELS OF CHLORINE TO BEGIN WITH, OR IT'S A REMARKABLE
19 COINCIDENCE, AND THERE'S SOMETHING ELSE THAT'S CAUSING THIS.
20 YOU'RE NOT IN THE POSITION TO MAKE THAT JUDGMENT?

21

22 **TOM TINDALL:** NO, I'VE NOT. BOTH OF WHAT YOU SAID, IT'S
23 POSSIBLE THERE WASN'T ENOUGH SUPPLIED IN THE INITIAL SUPPLY.
24 BUT I'M NOT ABOUT TO SAY THAT. BECAUSE WE'VE MEASURED IT, AND
25 IT LOOKS LIKE WHAT'S COMING FROM LAS VIRGENES IS THE



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1 APPROPRIATE AMOUNT OF CHLORINE. AND THEN THERE MAY BE
2 SOMETHING IN THE TANK. 500,000 GALLONS --

3

4 **SUP. YAROSLAVSKY:** SO THERE'S AN ADEQUATE AMOUNT OF CHLORINE
5 COMING INTO THE 500,000-GALLON TANK WHEN IT ARRIVES?

6

7 **TOM TINDALL:** WHEN IT ARRIVED. WERE READING THE CHLORINE
8 RESIDUAL AT AN APPROPRIATE LEVEL. THE AMOUNT OF CHORINE THAT'S
9 IN THE WATER.

10

11 **SUP. YAROSLAVSKY:** YOU'RE MEASURING IT AS IT ENTERS THE TANK AT
12 THE POINT OF ENTRY?

13

14 **TOM TINDALL:** YES SIR.

15

16 **SUP. YAROSLAVSKY:** AND IS THAT AT THE BOTTOM OF THE TANK? IS
17 THAT WHAT YOU'RE SAYING?

18

19 **TOM TINDALL:** YEAH, IT ENTERS AT THE BOTTOM OF THE TANK.

20

21 **SUP. YAROSLAVSKY:** THAT'S WHY THE CIRCULATION ISSUE.

22

23 **TOM TINDALL:** YES, THAT'S RIGHT.

24



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1 **SUP. YAROSLAVSKY:** WHY DID IT TAKE YOU A WEEK TO GET TO THIS
2 POINT? THEY'VE BEEN LIVING ON A BOIL WATER ORDER FOR A WEEK.
3 IF A MIDDLE CLASS NEIGHBORHOOD IN THIS COUNTY WERE LIVING IN A
4 BOIL WATER ORDER FOR A WEEK, HEADS WOULD ROLL. SO WHY DID WE
5 ALLOW THIS TO GO ON AT A PROBATION CAMP FOR THIS LONG?

6

7 **TOM TINDALL:** WELL, I THINK WE TOOK ACTIONS IMMEDIATELY WHEN WE
8 DISCOVERED THAT WE HAD THE PROBLEM. ADDING THE CHLORINATOR
9 HAPPENED THE SAME DAY THAT WE GOT THE BOIL WATER ORDER. AND
10 THEN WE WEREN'T REALLY LETTING THINGS GO ON. WE WERE VERY
11 ACTIVE OUT THERE CIRCULATING THE WATER AND MEASURING IT,
12 MAKING SURE THAT WE HAD THE PROPER CHLORINE RESIDUAL. AFTER WE
13 ADDED THE CHLORINATOR TO START WITH, WE DIDN'T HAVE THE
14 RESIDUAL CHLORINE READINGS THAT WE NEEDED. AND IT TOOK A
15 WHILE. ONE OF THE THINGS WE DID SUBSEQUENT TO ADDING THE
16 CHLORINATOR IS DOING SOMETHING, WHAT THEY CALL SHOCKING THE
17 SYSTEM. REALLY DUMPING A WHOLE LOT OF CHLORINE IN IT. AND THAT
18 DIDN'T HAPPEN FOR A COUPLE OF DAYS, AND MAYBE WE SHOULD HAVE
19 DONE THAT RIGHT UP FRONT. BECAUSE THAT'S OBVIOUSLY WHAT'S KICK
20 STARTED THE THING, AND IT'S GOTTEN TO RESOLUTION. BUT WE
21 DIDN'T KNOW. WE DIDN'T KNOW IF THE INITIAL ACTION WE TOOK WAS
22 GOING TO TAKE CARE OF THE PROBLEM OR NOT.

23



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1 **SUP. YAROSLAVSKY:** SO IS THE BOIL WATER ORDER -- ARE YOU HERE
2 FOR PUBLIC HEALTH TODAY? DR. FIELDING, WHY ARE YOU HIDING? IS
3 THE BOIL WATER ORDER SUSPENDED NOW?

4

5 **DR. JONATHAN FIELDING:** NO. WE'RE WAITING TO -- AND THIS IS
6 ANGELO BELLOMO, WHO IS HEAD OF ENVIRONMENTAL HEALTH. WE'RE
7 WAITING TO JUST REVIEW THESE FINDINGS. WE HAVE A VERBAL FROM
8 YESTERDAY, FOR EXAMPLE, WE HAVEN'T SEEN THOSE. WE JUST WANT TO
9 REVIEW THOSE AND WE'RE WAITING TO DO THAT RIGHT NOW.

10

11 **SUP. YAROSLAVSKY:** SO IS IT CONCEIVABLE AFTER YOU REVIEW THESE
12 THAT THE BOIL WATER ORDER WILL BE SUSPENDED BEFORE THE CLOSE
13 OF BUSINESS TODAY, OR SHORTLY THEREAFTER?

14

15 **DR. JONATHAN FIELDING:** YES.

16

17 **SUP. YAROSLAVSKY:** WOULD YOU PLEASE KEEP US INFORMED ON THIS,
18 KEEP ME AND MY STAFF INFORMED. OBVIOUSLY THE BOARD AS A WHOLE,
19 BUT WE HAVE A PARTICULAR INTEREST IN THIS SINCE IT'S OUT IN
20 OUR DISTRICT. I WOULD HOPE THAT IF THIS CAME ABOUT, I THINK I
21 ADDRESSED THIS IN THE MOTION, THAT YOU CHECK OUT, RIGOROUSLY
22 ESTABLISH STANDARDS AND ADHERE TO STANDARDS IN OUR OTHER
23 CAMPS, AND OTHER COUNTY FACILITIES, FRANKLY. THIS IS THE KIND
24 OF THING THAT SHOULD NOT HAVE GONE ON FOR A WEEK OR 10 DAYS.
25 I'M NOT BLAMING ANYBODY IN PARTICULAR, BUT ALL OF US SHOULD BE



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1 ASHAMED THAT WE PUT THIS CAMP THROUGH THIS FOR 10 DAYS. I CAN
2 TELL YOU THAT 48 HOURS OF A BOIL WATER ORDER IN SOME PARTS OF
3 THIS TOWN CAUSES PEOPLE TO VISIT MY FRONT DOOR. SO 10 DAYS,
4 THE ONLY REASON THEY DIDN'T IS BECAUSE THEY'RE LOCKED IN.
5 ANYWAY, THANK YOU FOR GETTING TO THE BOTTOM OF IT, NO PUN
6 INTENDED. BUT STAY ON TOP OF IT AND LET'S HOPE YOU CAN COME TO
7 SOME CONCLUSION AS TO WHAT DID CAUSE IT, WHETHER IT WAS OUR
8 RESPONSIBILITY OR THE WATER DISTRICT OR A COMBINATION OF THE
9 TWO, WE NEED TO MAKE SURE THIS DOESN'T HAPPEN AGAIN. THANK
10 YOU. I MOVE MY MOTION, MADAM CHAIR.

11

12 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY, SECONDED BY
13 ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

14

15 **SUP. YAROSLAVSKY:** HAVE WE TAKEN UP -- I WAS HOLDING ITEM 45, I
16 BELIEVE. OR, NO, I WASN'T HOLDING IT, BUT IT WAS HELD FOR
17 DISCUSSION. CAN WE TAKE THAT UP?

18

19 **SUP. BURKE, CHAIR:** YOU'RE CALLING ITEM 45?

20

21 **SUP. YAROSLAVSKY:** YEAH. I'VE HAD A CHANCE OVER THE WEEKEND TO
22 REVIEW ALL THE DOCUMENTATION THAT YOU'VE PROVIDED, MR.
23 SANTANA, TO MY STAFF. AND MY STAFF HAS HAD A CHANCE TO REVIEW
24 IT. I'M NOT GOING TO TAKE THE TIME TODAY TO GET INTO IT.
25 YOU'RE GOING TO BRIEF THEM NEXT WEEK, I GUESS. AND THEN IT'S



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1 SCHEDULED TO COME UP. I DO HAVE A LOT OF QUESTIONS, BUT MAYBE
2 THEY'LL GET RESOLVED. BUT THE ONE QUESTION THAT I DO HAVE THAT
3 IS NOT RESOLVABLE IS THE SAME QUESTION MR. ANTONOVICH ASKED
4 ABOUT AN HOUR AN A HALF AGO ON ANOTHER SUBJECT, WHICH IS, HOW
5 MANY OFFICES WERE REPRESENTED IN YOUR WORKING GROUP? I'VE GOT
6 THE ROSTER OF THE WORK GROUP, SO I HAVE THE ANSWER TO THAT
7 QUESTION. THERE WERE TWO OFFICES INVOLVED. I DON'T KNOW ABOUT
8 THE OTHER TWO. MY OFFICE WAS NOT ADVISED OF THESE MEETINGS. I
9 BELIEVE THAT ONCE THE BOARD OF SUPERVISORS APPROVES A MOTION,
10 AND PLEASE TELL ME IF YOU DISAGREE, THAT ONCE THE BOARD OF
11 SUPERVISORS APPROVES A POLICY DIRECTION AND CALLS FOR ITS
12 IMPLEMENTATION, THAT IF YOU'RE GOING TO INVITE PEOPLE IN OR IF
13 THEY INVITE THEMSELVES IN, AS THEY SHOULD HAVE, THAT EVERYBODY
14 SHOULD BE MADE AWARE OF THESE MEETINGS. YOU HAD A MEETING A
15 WEEK ALL SUMMER LONG. I DON'T KNOW HOW MANY THERE WERE, SIX OR
16 EIGHT MEETINGS, 65 PEOPLE ATTENDED ALMOST ALL OF THESE
17 MEETINGS. 65 PEOPLE. AND MY QUESTION TO YOU IS WHAT WOULD THE
18 HARM HAVE BEEN IF THERE HAD BEEN 68 PEOPLE? AND JUST BECAUSE
19 ONE MEMBER OF THE BOARD MAKES A MOTION, ONCE IT'S APPROVED AND
20 THERE IS A POLICY DEPUTY WHO IS INTERESTED IN THE SUBJECT, IT
21 IS TO YOUR BENEFIT, NOT TO MY BENEFIT, TO YOUR BENEFIT AND TO
22 THE COUNTY'S BENEFIT THAT YOU GET THEIR THINKING TOO. WHAT'S
23 THE WORST THAT CAN HAPPEN? THEY'RE GOING TO BEAT YOU UP? NO.
24 BUT YOU GET ANOTHER THREE MINDS AND THREE PAIRS OF EYES AND
25 EARS AND FRANKLY -- WELL, ENOUGH SAID. I WOULD LIKE IT TO BE



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1 YOUR POLICY, MR. FUJIOKA, THAT WHEN YOU HAVE THESE THINGS,
2 WORK GROUPS THAT ARE ESTABLISHED, AS YOU DID AFTER PROJECT 50.
3 EVERYBODY WAS INVOLVED IN THAT. ALL THE BOARD OFFICES AND HALF
4 OF THE 100,000 EMPLOYEES OF THE COUNTY WERE INVOLVED IN IT. IT
5 DIDN'T HURT TO HAVE EVERYBODY INVOLVED. I'D LIKE IT TO BE YOUR
6 POLICY THAT ONCE YOU GET TO THIS KIND OF A POINT WHERE YOU
7 HAVE A BOARD DIRECTION AND THERE'S A WORK GROUP ESTABLISHED,
8 THAT YOU INFORM ALL OF THE OFFICES. THE DEPUTIES WHO ARE
9 INVOLVED IN THE AREAS COVERED BY THE WORK GROUP, INVITE THEM
10 IN. IF THEY WANT TO COME, THEY CAN COME. IF THEY DON'T WANT TO
11 COME, THEY DON'T HAVE TO COME. BUT AT LEAST LET THEM KNOW.
12 THAT'S WHAT I PAY THEM FOR. THAT'S WHY THEY CAME TO WORK HERE.
13 THEY DIDN'T COME HERE TO BE YOUR RUBBER STAMP. THEY CAME HERE
14 TO USE THEIR NOODLES -- THEIR NOODLE, AND MAYBE THEIR NOODLES
15 ALSO. AND TO TRY TO BE OF SOME CONSTRUCTIVE HELP ON THESE
16 POLICY ISSUES. THEIR RESPONSIBILITY DOESN'T STOP WHEN THE
17 BOARD TAKES A VOTE. AND I DON'T KNOW WHY IT'S BECOME SO
18 DIFFICULT TO UNDERSTAND IN SOME CASES, BUT I WOULD JUST ASK
19 YOU TO COMMIT TO THAT. IS THAT AN UNREASONABLE REQUEST? THAT'S
20 NOT HIS -- IT'S YOU, BILL. HE'S YOUR SUBORDINATE. I WANT YOU
21 TO MAKE IT A POLICY.

22

23 **C.E.O. FUJIOKA:** HE ALSO HAS SOME COMMENTS.

24

25 **SUP. YAROSLAVSKY:** I APOLOGIZE.



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1

2 **MIGUEL SANTANA:** YOUR STAFF IS ALWAYS WELCOME TO ANY OF OUR
3 MEETINGS HAVE.

4

5 **SUP. YAROSLAVSKY:** AS LONG AS THEY KNOW WHEN THE MEETINGS ARE,
6 AND THAT THEY ARE EXISTENT.

7

8 **MIGUEL SANTANA:** IT IS A KEY ELEMENT. AND WE HAVE DOZENS OF
9 MEETINGS THAT WE COULD CERTAINLY INVITE ALL OF YOUR STAFF TO,
10 NOT JUST YOUR STAFF, BUT EACH MEMBER'S STAFF. THIS IS THE
11 PROCESS THAT WE NORMALLY FOLLOW.

12

13 **SUP. YAROSLAVSKY:** WHAT PROCESS IS THAT?

14

15 **MIGUEL SANTANA:** IS WE FOLLOW A PROCESS OF WHEN A MOTION IS
16 PASSED, IN THIS CASE, I CHAIRED A WORKING GROUP. TWO OF THE
17 OFFICES ASKED TO BE PART OF THAT WORKING GROUP FROM THE VERY
18 BEGINNING, AND SO I DIDN'T EXCLUDE THEM. I DIDN'T INVITE OTHER
19 OFFICES AND YOU RAISE A GOOD POINT. CERTAINLY YOUR STAFF
20 MEMBER IS VERY CAPABLE OF CONTRIBUTING TO THIS ISSUE. NORMALLY
21 WHAT WE DO IS WE ENGAGE IN THIS WORK, AND I WOULD BRIEF THE
22 STAFF PERIODICALLY. I DID IT ONCE AT THE BEGINNING, AND WE'RE
23 GOING TO DO IT AGAIN NEXT WEEK, BUT I COULD CERTAINLY INVITE
24 ALL THE STAFF TO ALL FUTURE MEETINGS THAT WE HAVE.

25



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1 **SUP. YAROSLAVSKY:** OKAY. HERE'S THE PROBLEM. MY STAFF WAS NOT
2 AWARE, TO THE BEST OF MY KNOWLEDGE, THAT YOU WERE HAVING
3 WEEKLY MEETINGS WITH 65 PEOPLE. I DON'T KNOW THAT THEY WOULD
4 HAVE COME TO EIGHT MEETINGS DURING THE SUMMER, OR WHETHER I
5 WOULD HAVE ASKED THEM TO GO. THEY MAY OR MAY NOT HAVE. BUT
6 THEY DIDN'T KNOW. AND I'M NOT SQUAWKING THAT THE TWO OFFICES
7 THAT DID GO WENT, THEY OUGHT TO GO. BUT ONLY TWO MEMBERS CAN
8 MAKE A MOTION IN THIS JOINT. IT'S A VIOLATION OF THE LAW FOR
9 THREE OF US TO SIGN ONTO A MOTION OR FOR FOUR OR FIVE OF US TO
10 SIGN ONTO A MOTION. BUT JUST BECAUSE TWO PEOPLE MAKE A MOTION
11 DOESN'T MEAN THE OTHER THREE HAVE NO INTEREST WHATSOEVER IN
12 THE SUBJECT MATTER. ESPECIALLY ON THIS MATTER, WHICH WAS A
13 MATTER OF CONSIDERABLE DISCUSSION AT THE BOARD, CONSIDERABLE
14 INTEREST TO THE MEDIA, CONSIDERABLE INTEREST TO THE
15 STAKEHOLDERS IN THIS PROCESS. SO YOU'VE GOT TO LET US KNOW,
16 THAT'S ALL. AND FRANKLY, I'M NOT GOING TO TELL YOU HOW TO DO
17 YOUR JOB. BUT 65 PEOPLE AT A MEETING EVERY WEEK FOR SIX OR
18 EIGHT OR 10 WEEKS OR WHATEVER IT WAS. I REMEMBER THE GUY WHO
19 COVERED THE CRASH OF THE HINDENBURG. HIS LINE WAS "OH, THE
20 HUMANITY." IT'S A LOT OF PEOPLE THAT HAVE BEEN TIED UP FOR A
21 LOT OF HOURS. I'M NOT SURE I WOULD HAVE ALLOWED MY STAFF TO
22 SPEND THAT KIND OF -- BUT I AT LEAST WOULD LIKED TO HAVE HAD
23 THE OPTION. I HOPE YOU GOT MY REQUEST AND TAKE IT TO HEART.
24 THANK YOU.

25



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1 **MIGUEL SANTANA:** WE HEAR IT LOUD AND CLEAR.

2

3 **SUP. YAROSLAVSKY:** I DON'T KNOW IF THIS WAS A RECEIVE AND FILE
4 ITEM.

5

6 **SUP. BURKE, CHAIR:** RECEIVE AND FILE.

7

8 **SUP. YAROSLAVSKY:** THAT'S ALL I HAVE. I'LL WAIT UNTIL IT COMES
9 BACK FOR THE SUBSTANTIVE DISCUSSION.

10

11 **SUP. BURKE, CHAIR:** ALL RIGHT. MOVED BY YAROSLAVSKY, RECEIVED
12 AND FILED. DO YOU HAVE ANYTHING FURTHER?

13

14 **SUP. YAROSLAVSKY:** NO. I THINK THAT'S IT.

15

16 **SUP. BURKE, CHAIR:** SUPERVISOR KNABE?

17

18 **SUP. KNABE:** THANK YOU, MADAM CHAIR. I HAVE SEVERAL
19 ADJOURNMENTS. FIRST OF ALL, THAT WE ADJOURN IN THE MEMORY OF
20 MARILYN WHITE, A LONG-TIME REDONDO BEACH RESIDENT AND CIVIC
21 LEADER, FORMER CITY COUNCIL MEMBER. SHE PASSED AWAY PEACEFULLY
22 AT HOME ON OCTOBER 7TH. SHE SERVED AS THE DISTRICT 5
23 COUNCILWOMAN FOR ALMOST EIGHT YEARS. IN 1991, HER HUSBAND,
24 JOE, WAS ELECTED TO CITY COUNCIL BUT DIED FIVE MONTHS AFTER
25 ENTERING OFFICE. SHE RAN TO FILL HER HUSBAND'S SEAT UNOPPOSED



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1 AND SERVE THE REMAINDER OF THAT TERM AS WELL AS A SECOND. WHEN
2 SHE LEFT OFFICE, SHE CHAMPIONED NUMEROUS OTHER CITY CAUSES,
3 INCLUDING THE CONSTRUCTION OF A NEW LIBRARY BRANCH THERE IN
4 NORTH BRANCH. SHE WAS A MEMBER OF THE HISTORICAL COMMISSION
5 FOR THE CITY AND A MEMBER AS ONE OF MY APPOINTEES TO THE
6 COUNTY BEACH COMMISSION. SHE ALSO SERVED AS A CITY PARKS AND
7 REC COMMISSIONER AND ON A SCHOOL DISTRICT BOND OVERSIGHT
8 COMMITTEE. SHE IS SURVIVED BY HER SON, JOE, AND DAUGHTER-IN-
9 LAW, MARIA. ALSO THAT WE ADJOURN IN THE MEMORY OF ALEXANDER
10 WOLFE, A LONG-TIME RESIDENT OF THE OF LONG BEACH. HE'S
11 SURVIVED BY HIS WIFE OF 60 YEARS, HELEN, AND SON, WARREN. AND
12 ALSO THAT WE ADJOURN IN THE MEMORY OF JOE DIAZ, A LONG-TIME
13 RESIDENT OF HERMOSA BEACH. HE PASSED AWAY AT THE YOUNG AGE OF
14 95. HE JOINED THE NAVY DURING WORLD WAR II AND BEGAN HIS
15 CAREER WITH HUGHES AIRCRAFT. HE WAS VERY INVOLVED MAKING
16 COMPONENTS FOR THE APOLLO SPACECRAFT. HE'S THE PAST PRESIDENT
17 OF THE KIWANIS CLUB AND A MEMBER FOR MORE THAN 50 YEARS. HE
18 WAS ALSO NAMED MAN OF THE YEAR, HE FOUNDED THE STUDENT
19 EXCHANGE PROGRAM FOR HERMOSA BEACH SISTER CITY ASSOCIATION. HE
20 IS SURVIVED BY HIS WIFE, MARIE; TWO DAUGHTERS, ROSALIE AND
21 MARTHA; TWO GRANDCHILDREN AND THREE GREAT-GRANDCHILDREN. THOSE
22 ARE MY ADJOURNMENTS.

23
24 **SUP. BURKE, CHAIR:** SO ORDERED.



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1 **SUP. KNABE:** MADAM CHAIR, I BELIEVE I HELD ITEM 17.

2

3 **SUP. BURKE, CHAIR:** THAT'S CORRECT.

4

5 **SUP. KNABE:** AND I JUST HAD A COUPLE QUESTIONS. I KNOW IT'S
6 LATE, BUT I HAD A COUPLE QUESTIONS FOR TRISH, IF SOMEONE IS --
7 IS SOMEONE FROM THE DEPARTMENT IS HERE? GOOD AFTERNOON. GOOD
8 EARLY EVENING. I SUPPORT THE PLAN AND THE RECOMMENDATIONS. I
9 JUST HAD A COUPLE QUESTIONS. ONE IS, I WANTED TO CLARIFY THAT
10 YOU ARE INDICATING THAT THE NET COUNTY COSTS WILL INCREASE
11 INCREMENTALLY OVER THE NEXT FIVE YEARS AND LEVEL OFF AT \$61
12 MILLION. IS THAT CORRECT?

13

14 **TRISH PLOEHN:** THAT IS CORRECT, AND THAT IS WORST-CASE
15 SCENARIO. IF WE ARE ABLE TO CONTINUE THE DOWNWARD TREND ON THE
16 NUMBER OF CHILDREN THAT ARE IN CARE, AND IF WE ARE ABLE TO
17 WORK WITH THE STATE TO PICK UP SOME OF THESE COSTS, THAT COULD
18 BE LESS.

19

20 **SUP. KNABE:** COULD YOU BRIEFLY EXPLAIN ANY EFFORTS YOU'RE GOING
21 TO MAKE TO OFFSET THE \$61 MILLION?

22

23 **TRISH PLOEHN:** THERE ARE SEVERAL. INSIDE THE DEPARTMENT, WE'RE
24 DOING A LOT OF CASELOAD REDUCTION WORK AND A LOT OF PREVENTION
25 WORK WHICH WILL HELP THAT NUMBER COME DOWN. AT THE STATE



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1 LEVEL, WE ARE WORKING AND CONVERSING WITH THE STATE AROUND
2 THEIR WORK TO COVER SOME OF OUR WRAP-AROUND COSTS. THAT'S AT
3 THIS POINT IN TIME IN THE COURT WITH THE UNDER THE KATIE A.
4 PANEL BECAUSE THE STATE WAS ALSO SUED, AS WAS LOS ANGELES
5 COUNTY. AND SO THE COURT, AND PERHAPS BRANDON CAN GIVE YOU
6 MORE DETAIL ON THAT, BUT IS HAVING DISCUSSIONS WITH THE STATE
7 ABOUT WHAT THEIR ROLE SHOULD BE IN THIS LAWSUIT.

8

9 **SUP. KNABE:** OBVIOUSLY, I THINK WE ALL ARE ANXIOUS TO GET OUT
10 FROM UNDERNEATH THIS WHOLE PARTICULAR SITUATION. MY STAFF HAS
11 ASSURED ME THAT YOU'VE WORK VERY CLOSELY WITH D.M.H. AND THE
12 C.E.O.'S OFFICE, AND FEEL THAT VERY STRONGLY THIS SHOULD BE
13 APPROVED BY THE JUDGE. DO YOU FEEL THAT WAY STILL?

14

15 **TRISH PLOEHN:** I CERTAINLY DO.

16

17 **SUP. KNABE:** CAN YOU SAY IT LOUDER?

18

19 **TRISH PLOEHN:** I MOST CERTAINLY DO, SIR.

20

21 **SUP. KNABE:** THANK YOU. THANK YOU. THOSE ARE JUST A COUPLE OF
22 QUESTIONS. BUT IF THAT, I WOULD MOVE FOR ITEM.

23

24 **SUP. BURKE, CHAIR:** MOVED BY KNABE, SECONDED BY MOLINA -- I'M
25 SORRY. SUPERVISOR ANTONOVICH.



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1

2 **SUP. ANTONOVICH:** TRISH, WHAT IS THE BREAKDOWN OF KATIE A.
3 STRATEGIC PLAN FUNDING TO COVER THE DIRECT SERVICES TO KIDS
4 VERSUS COUNTY STAFFING EXPENSES TO MANAGE THE SERVICES?

5

6 **TRISH PLOEHN:** FOR THIS FIRST YEAR, '09/'10, IT'S ABOUT 80
7 PERCENT FOR DIRECT SERVICES AND 20 PERCENT FOR ADMINISTRATIVE.
8 OVER THE FIVE YEARS OF THE PROGRAM, BY THE END OF THE 5TH
9 YEAR, WE SHOULD BE AT ABOUT 90 PERCENT DIRECT SERVICES.

10

11 **SUP. ANTONOVICH:** SO THE MAJORITY OF THOSE FUNDS WILL GO FOR
12 THE CHILDREN.

13

14 **TRISH PLOEHN:** CORRECT.

15

16 **SUP. ANTONOVICH:** AND DR. SOUTHARD, WHILE D.C.F.S. INVOLVED
17 KIDS USE 78 PERCENT OF THE MENTAL HEALTH CHILDREN'S FULL
18 SERVICES PARTNERSHIP SLOTS, THEY ONLY USE 13.5 PERCENT THE
19 TRANSITIONAL AGE YOUTH FULL SERVICE PARTNER SLOTS, SO WHAT
20 OUTREACH EFFORTS ARE BEING MADE TO INCREASE THE USE OF T.A.Y.
21 FULL SERVICE PARTNERSHIP BY D.C.F.S. INVOLVED T.A.Y.?

22

23 **ROBIN KAY:** THANKS SUPERVISOR. IT'S ROBIN KAY, I'M THE ACTING
24 CHIEF DEPUTY FOR THE DEPARTMENT, SPEAKING FOR DR. SOUTHWARD,
25 WHO COULDN'T BE HERE TODAY. IT'S TRUE THAT WE NEED TO



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1 ACKNOWLEDGE THAT THE INITIAL M.H.S.A. STAKEHOLDER GROUP DID
2 NOT INITIALLY IDENTIFY D.C.F.S. INVOLVED CHILDREN AS A FOCUS
3 OF THE FULL SERVICE PARTNERSHIPS. BUT SUBSEQUENTLY THROUGH THE
4 USE OF SOME OF THE M.H.S.A. GROWTH DOLLARS, WE'VE DONE THAT
5 PLANNING. AND I'M GLAD TO REPORT THAT UNDER THE EXPANSION PLAN
6 OR GROWTH PLAN JUST APPROVED BY THE STATE, WE ARE ADDING SLOTS
7 SPECIFICALLY FOR TRANSITION AGE YOUTH. IN FACT, A TOTAL OF 225
8 MORE SLOTS FOR T.A.Y. YOUTH SPECIFICALLY WHO ARE D.C.F.S.
9 INVOLVED. SO THAT WILL BECOME A FOCUS AS WE MOVE FORWARD WITH
10 THE EXPANSION.

11

12 **SUP. ANTONOVICH:** AND WHAT OUTREACH EFFORTS ARE BEING MADE TO
13 USE T.A.Y. FULL SERVICE PARTNERSHIP SLOTS FOR T.A.Y. IN THE
14 COMMUNITY TO PREVENT THEM FROM BECOMING D.C.F.S. INVOLVED?

15

16 **ROBIN KAY:** THE FULL SERVICE PARTNERSHIP SLOTS ARE REALLY
17 INTENDED TO ADDRESS THE NEEDS OF THOSE CHILDREN AND TRANSITION
18 AGE YOUTH WHO HAVE THE HIGHEST LEVEL OF NEED FOR CARE. OFTEN
19 THESE ARE YOUTH WHO ARE ALREADY IN THE D.C.F.S. SYSTEM OR THE
20 PROBATION SYSTEM. BUT OUR T.A.Y. SYSTEM OF CARE, OUR
21 TRANSITION AGE YOUTH SYSTEM OF CARE WORKING, WITH THE
22 STAKEHOLDERS HAVE IMPLEMENTED THREE NEW COMPONENTS TO THE
23 COMMUNITY SERVICES AND SUPPORTS PLAN WHICH DO, I THINK AN
24 EFFECTIVE JOB OF OUTREACH. AND THOSE THREE COMPONENTS ARE
25 STAFFING OF DROP-IN CENTERS AND ALSO A NEW IMPLEMENTATION, THE



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1 TRANSITION AGE YOUTH FIELD CAPABLE CLINICAL SERVICES, WHICH
2 ARE FIELD-BASED SERVICES INTENDED TO CAPTURE HIGH RISK YOUTH
3 AND FAMILIES. BUT PERHAPS MOST IMPORTANT IS THE THIRD
4 COMPONENT WHICH IS THE STAFFING, THE PLACEMENT OF SYSTEMS
5 NAVIGATORS SPECIFICALLY FOR TRANSITION AGE YOUTH IN THE
6 TRANSITIONAL RESOURCE CENTERS. SO THAT REPRESENTS A
7 PARTNERSHIP AND A COLLABORATION BETWEEN D.C.F.S. AND D.M.H. IN
8 THE EFFORT TO IDENTIFY THOSE YOUTH THAT NEED TO BE ENGAGED AND
9 BROUGHT INTO THE SYSTEM EARLY ON.

10

11 **SUP. ANTONOVICH:** COULD YOU EXPLAIN HOW YOUR PREVENTION AND
12 EARLY INTERVENTION PLANNING CURRENTLY UNDERWAY AS IT RELATES
13 TO PREVENTING D.C.F.S. CHILDREN FROM ENTERING THE KATIE A.
14 CLASS OF KIDS?

15

16 **ROBIN KAY:** ACTUALLY, WE'RE REALLY EXCITED ABOUT THAT. THE
17 PLANNING PROCESS IS JUST NOW UNDERWAY. AND ACCORDING TO THE
18 STATE MANDATE FOR PREVENTION AND EARLY INTERVENTION, TWO OF
19 THE AT-RISK POPULATIONS THAT WE'RE TO TARGET INCLUDE CHILDREN
20 IN STRESSED FAMILIES, WHICH CERTAINLY INCLUDES THOSE WHO COME
21 TO THE ATTENTION OF D.C.F.S. AND FAMILIES THAT ARE EXPOSED TO
22 TRAUMA. AGAIN, ANOTHER POPULATION THAT WE THINK WE CAN CAPTURE
23 EARLY ON THROUGH THIS IMPLEMENTATION AND BEGIN TO OFFER
24 SERVICES TO WELL IN ADVANCE OR AT THE TIME THEY COME TO THE



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1 ATTENTION OF D.C.F.S. THROUGH THE REPORTING SUSPECTED CHILD
2 ABUSE AND NEGLECT.

3

4 **SUP. ANTONOVICH:** THANK YOU.

5

6 **SUP. BURKE, CHAIR:** ALL RIGHT. MOVED BY KNABE, SECONDED BY
7 MOLINA. WITHOUT OBJECTION, SO ORDERED.

8

9 **TRISH PLOEHN:** THANK YOU VERY MUCH.

10

11 **SUP. BURKE, CHAIR:** YOU'RE HOLDING 29? SUPERVISOR KNABE? 29?
12 PUBLIC WORKS? OH, THERE YOU ARE.

13

14 **MARK ESTRELLA:** GOOD AFTERNOON, SUPERVISOR. MARK ESTRELLA,
15 ASSISTANT DEPUTY DIRECTOR.

16

17 **SUP. KNABE:** SORRY, I DIDN'T SEE YOU SIT THERE. I GUESS THE
18 QUESTION FIRST OF ALL, SORT OF LIKE THE ONE WE HAD PREVIOUSLY,
19 WHO IS ON THE GREATER LOS ANGELES COUNTY REGIONS LEADERSHIP
20 COMMITTEE?

21

22 **MARK ESTRELLA:** THE LEADERSHIP COMMITTEE IS REPRESENTED BY FIVE
23 SUBREGIONS. THEY ARE MADE UP OF HYDROLOGIC REGIONS. WE HAVE
24 ART AGUILAR FROM CENTRAL BASIN.

25



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1 **SUP. KNABE:** WHO IS THAT?

2

3 **MARK ESTRELLA:** ART AGUILAR FROM CENTRAL BASIN. RANDALL ORTON,
4 WHO'S A MEMBER OF LAS VIRGENES MUNICIPAL WATER DISTRICT, RICH
5 NAEGLE FROM WEST BASIN MUNICIPAL WATER DISTRICT, TOM HERD WITH
6 THE CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER, CARROLL
7 WILLIAMS WITH THE MAIN SAN GABRIEL BASIN WATER MASTER. THEN WE
8 HAVE FIVE WATER MANAGEMENT AREAS THAT ARE REPRESENTED.

9 GROUNDWATER IS REPRESENTED BY A GENTLEMAN BY THE NAME OF TONY
10 SIMPALAO FROM RAVEN BASIN MANAGEMENT BOARD. WE HAVE OPEN SPACE
11 REPRESENTED BY SHELLY LUCE OF THE SANTA MONICA BAY RESTORATION
12 COMMISSION. SANITATION IS REPRESENTED BY STEVE MCGWINN, COUNTY
13 SANITATION DISTRICTS. STORM WATER IS REPRESENTED BY SHIRAM
14 KARIGANI OF THE CITY OF LOS ANGELES WATERSHED PROTECTION
15 DISTRICT. AND JEFF KITELINGER FROM METROPOLITAN WATER DISTRICT
16 REPRESENTS THE SURFACE WATER AREAS.

17

18 **SUP. KNABE:** DO WE HAVE ANY COUNTY REPRESENTATIVES?

19

20 **MARK ESTRELLA:** THE FLOOD CONTROL DISTRICT IS THE CHAIR OF THE
21 LEADERSHIP COMMITTEE AND CURRENTLY REPRESENTED BY OUR ACTING
22 DIRECTOR, DEAN ESTRADIO.

23

24 **SUP. KNABE:** THE SELECTION PROCESS FOR PROJECTS IS SOMEWHAT
25 UNCLEAR. HOW ARE THE PROJECTS GOING TO BE SELECTED?



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1

2 **MARK ESTRELLA:** CURRENTLY WHAT WE HAVE IS EACH OF THESE WATER
3 MANAGEMENT AREAS SOLICIT PROJECTS OPEN. WE HAVE AN OPEN-ENDED
4 PROJECT LIST. WHAT WE'RE SHOOTING FOR ARE INTEGRATION ACROSS
5 THE WATER RESOURCE AREAS. BUT ANYONE IN THE SUBREGIONS OF
6 THOSE WATERSHED AREAS CAN SUBMIT PROJECTS. AND THEN WE
7 PRIORITIZE ONCE GRANT FUNDING BECOMES AVAILABLE. AND THE
8 FUNDING PRIORITIES, AS SET BY THE STATE OF CALIFORNIA, ARE
9 ACTUALLY HOW WE PRIORITIZE PROJECTS.

10

11 **SUP. KNABE:** ARE THOSE PROJECTS, WHEN THEY'RE SELECTED, ARE
12 THEY GOING TO COME BACK BEFORE THIS BOARD FOR APPROVAL?

13

14 **MARK ESTRELLA:** ALL THE PROJECTS THAT THE FLOOD CONTROL
15 DISTRICT ARE SUPPORTING WOULD BE BROUGHT TO THE BOARD FOR
16 APPROVAL.

17

18 **SUP. KNABE:** A GATEWAY CITIES COG HAS FORMED A J.P.A. TO WORK
19 WITH EVERYONE AS SORT OF A SUBREGION TO QUALIFY FOR THE PROP
20 84 GRANTS. WHAT HAVE YOUR OUTREACH EFFORTS BEEN TO ENCOURAGE
21 THESE CITIES TO PARTICIPATE IN THIS INTEGRATED REGIONAL WATER
22 MANAGEMENT PLAN? WILL THEY HAVE ANY REPRESENTATION?

23

24 **MARK ESTRELLA:** THEY'RE CURRENTLY REPRESENTED -- THEIR BASIN --
25 OR THEIR SUBREGION IS REPRESENTED BY CENTRAL BASIN, AS



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1 MENTIONED EARLIER. AND THAT J.P.A., WHICH IS ACTUALLY A SUBSET
2 OF THE GATEWAY COG, IS 11 CITIES THAT REPRESENT WATER
3 INTERESTS IN THE CITIES THAT HAVE LARGE WATER INTERESTS. AND
4 WE HAVE BEEN OUTREACHING TO THEM FOR SOME TIME. AND IT'S
5 COINCIDENTAL THAT TODAY WE HAD A MEETING WITH THEM, BELIEVE IT
6 OR NOT, TO TALK ABOUT HAVING THEM HAVE A LARGER ROLE IN THIS
7 EFFORT. AND IN FACT, IF THAT GROUP DOES JOIN, THEY COULD
8 ESSENTIALLY VOTE THEMSELVES INTO A CHAIR ON THE LEADERSHIP
9 COMMITTEE.

10

11 **SUP. KNABE:** I DON'T HAVE ANY OTHER QUESTIONS. I WOULD MOVE THE
12 ITEM.

13

14 **SUP. BURKE, CHAIR:** MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
15 WITHOUT OBJECTION, SO ORDERED. I THINK MR. WALSH WAS HOLDING
16 CS--

17

18 **CLERK SACHI HAMAI:** CS-5.

19

20 **SUP. BURKE, CHAIR:** CS-5 FOR PUBLIC COMMENT, COMMENT ON CLOSED
21 SESSION.

22

23 **JOHN WALSH:** EXCUSE ME, I HAVE THIS HORRIBLE PAIN AND ARTHRITIS
24 IN MY KNEE, BUT I'M RUNNING THE WAY YOU TOLD ME TO. I JUST
25 WANT TO POINT OUT THAT I BELIEVE THAT YOUR COUNTY COUNSEL IS



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1 UNDER CRIMINAL INVESTIGATION. I'VE ASKED FOR JERRY BROWN AND
2 OTHERS IN THE BROCHUREGATE, TO MEASURE OUR BROCHUREGATE ISSUE.
3 I JUST WANT YOU TO KNOW THAT STEVE CARNAVALI HAS TOLD THE
4 MEDIA THAT HE VETTED THE ADVERTISEMENT, THE ONE IN THE TIMES
5 AND THAT YOU'RE A LIAR. I JUST WANT YOU TO KNOW, THE QUESTION,
6 WE'RE GOING TO FIND OUT FROM JERRY BROWN, FROM DEBORAH BOWEN,
7 FROM ALL THESE PEOPLE, IS WHETHER THIS MAN WHO RUNS CLOSED
8 SESSION FOR YOU WORKS FOR YOU OR HE WORKS FOR ANTONIO
9 VILLARAIGOSA, BECAUSE FROM WHAT I SEE NOW, HE HAS LIED AND
10 STEVE CARNAVALI IS RUNNING THINGS AND OF COURSE STEVE
11 CARNAVALI IS HOOKED IN WITH ANTONIO VILLARAIGOSA, WHO SEEMS TO
12 HAVE TENTACLES ALL OVER. YOU CAN TAKE YOUR TWO MINUTES AND
13 NINE SECONDS BACK.

14

15 **SUP. BURKE, CHAIR:** ALL RIGHT. SUPERVISOR ANTONOVICH, FOR YOUR
16 ADJOURNMENTS.

17

18 **SUP. ANTONOVICH:** ADJOURN IN THE MEMORY OF PAULINE DOLE HINES,
19 94. SHE PASSED AWAY IN ILLINOIS. SHE IS MY NEPHEW'S
20 GRANDMOTHER. SHE IS SURVIVED BY HER SON, JAMES; AND DAUGHTERS,
21 ELIZABETH AND JANICE; SIX GRANDCHILDREN, 16 GREAT-
22 GRANDCHILDREN AND 3 GREAT, GREAT-GRANDCHILDREN. IN MEMORY OF
23 GERALD PETERSON, RETIRED LOS ANGELES COUNTY SHERIFF'S DEPUTY.
24 HE SERVED 30 YEARS. HIS LAST ASSIGNMENT WAS WITH THE
25 INSPECTIONAL SERVICES BUREAU. DEPUTY SHERIFF GERALD CURRY, WHO



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1 SERVED FOR 22 YEARS, WAS LAST ASSIGNED TO THE PITCHES HONOR
2 RANCHO, AND LIEUTENANT RETIRED HERBERT BEGGS, WHO SERVED 33
3 YEARS AND HIS LAST ASSIGNMENT WAS TO THE BISCAILUZ CENTER
4 JAIL. SHERRY CHIA, WHO PASSED AWAY ON OCTOBER 5TH. SHE WAS AN
5 EMPLOYEE OF THE DEPARTMENT OF TREASURER AND TAX COLLECTOR, SHE
6 ACTED AS AN ACCOUNT CLERK. SHE IS SURVIVED BY HER TWO BROTHERS
7 AND HER SISTER. KATHERINE BOSKOVICH, OF THE SAN FERNANDO
8 VALLEY. SHE PASSED AWAY AT THE AGE OF 47 ON OCTOBER 6TH. AND
9 SHE LEAVES HER HUSBAND, MICHAEL; AND HER THREE CHILDREN,
10 MICHAEL, ANNA-MARI, AND KRISTEN; BY HER FATHER AND HER
11 BROTHER. ELEANOR TUBIOLLO DUFFY PASSED AWAY, AND A WONDERFUL
12 LADY, SHE WAS THE MOTHER OF JUDGE MAUREEN DUFFY-LEWIS, A
13 WONDERFUL LADY. SHE WAS IN HER 90S, STILL DANCING AND JUST
14 FULL OF ENERGY AND ENTHUSIASM, AND QUITE ACTIVE IN THE
15 ITALIAN-AMERICAN COMMUNITY, A GOOD FRIEND, A GOOD SUPPORTER.
16 AND SHE LEAVES HER FOUR CHILDREN AND HER SISTER. EDSSEL
17 DUNFORD, WHO WAS FORMER T.R.W. PRESIDENT AND AEROSPACE
18 ENGINEER WHO HELPED DEVELOP THE PIONEERING SATELLITES FOR THE
19 UNITED STATES DURING THE COLD WAR. ALSO JOIN IN THE MEMORY OF
20 GIL STRATTON, WHO PASSED AWAY. WE WERE TOGETHER JUST RECENTLY
21 AT THE UNVEILING OF THE PLAQUE AT THE COLISEUM WHERE WALTER
22 O'MALLEY AND GIL HAD BEEN INVOLVED WITH MANY OF THE
23 VOLUNTEERING AT THE COUNTY FUNCTIONS AS A MASTER OF CEREMONIES
24 IN THE PAST. ALSO AT SOME OF THE POLITICAL EVENTS I HAD BEEN
25 INVOLVED WITH. HE WAS A GOOD MAN, A GOOD SPORTS ANNOUNCER AND



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1 WAS REALLY VERY TALENTED BECAUSE ALONG WITH BEING A FIRST
2 CLASS SPORTSCASTER, UNLIKE SOME OF THEM THAT WE HAVE TODAY, HE
3 WAS AND HE WAS ALSO A LEADING ACTOR IN MANY OF THE FILMS FROM
4 THE EASTSIDE KIDS TO ACADEMY AWARD WINNING STALAG 17. HE WAS A
5 VETERAN OF WORLD WAR II, WHERE HE SERVED AS A BOMBARDIER IN
6 THE UNITED STATES ARMY AIR CORPS. CHARLES RUNYAN, FATHER-IN-
7 LAW OF MY LONG-TIME STAFF MEMBER JOANIE RUNYON, WHO WAS THE
8 FATHER-IN-LAW OF MY LONG TIME SANTA CLARITA STAFF MEMBER,
9 JOANIE RUNYON. CHARLES PLAYED CHUCKLES THE BIRTHDAY CLOWN, THE
10 HOST OF A POPULAR LOS ANGELES CHILDREN'S T.V. SHOW IN THE
11 '60S. HE HAD HUGHES AIRCRAFT BEFORE WORLD WAR II, SERVED IN
12 THE UNITED STATES ARMY. AND HE STARTED THE HOME BIRTHDAY PARTY
13 BUSINESS WITH A MOBILE MERRY GO ROUND, AND THEN THOUGHT THAT
14 CHILDREN'S BIRTHDAYS SHOULD HAVE A SPECIAL CLOWN. AND SO HE
15 PARTICIPATED IN THE ANNUAL SANTA CLAUS LANE PARADES, MADE
16 PERSONAL APPEARANCES AT CIRCUSES, SUPERMARKETS, AND SHOPPING
17 CENTERS. AND HIS TELEVISION SHOW HAD INCLUDED CARTOONS,
18 SPECIAL GUESTS, A STUDIO AUDIENCE, TEACHING PROPER VALUES TO
19 OUR CHILDREN. AND THAT'S CHUCKO THE CLOWN. LLOYD THAXTON, WHO
20 HAD ALSO BEEN BROUGHT IN BY SUPERVISOR YAROSLAVSKY, AND ROBERT
21 WOOD, RETIRED LOS ANGELES COUNTY DEPUTY SHERIFF SERGEANT, WHO
22 SERVED 27 YEARS, AND HIS LAST ASSIGNMENT WAS AT THE SAN DIMAS
23 STATION. FIRST, I WOULD LIKE TO GIVE SPECIAL RECOGNITION TO
24 THE DEPARTMENT OF HEALTH SERVICES AND MENTAL HEALTH FOR THEIR
25 OUTSTANDING WORK AND DILIGENCE, WHICH IS GOING ON AS I SPEAK,



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1 FOR HELPING THOSE WHO HAVE BEEN VICTIMIZED BY THE FIRES THAT
2 ARE TAKING PLACE IN THE SAN FERNANDO VALLEY. THOUGH OLIVE VIEW
3 WAS IN THE VICINITY OF THE FIRE THEY CONTINUED TO OPERATE WITH
4 THE CONCERN AND SAFETY OF THE PATIENTS AS A PRIORITY. DR.
5 SCHUNHOFF, DR. SOUTHWARD AND CATHY CHIDESTER AND BRIAN HANLEY
6 FROM E.M.S. AND MENTAL HEALTH, SPENT THE NIGHT AT THE COMMAND
7 POST FOR THE MAREK FIRE. AT EVERY EVACUATION SITE, TWO MENTAL
8 HEALTH PROFESSIONALS WERE STATIONED TO ASSIST OUR VICTIMS.
9 FIVE SURGERIES WERE STATIONED YESTERDAY AT OLIVE VIEW MEDICAL
10 CENTER, AND THEIR MUCH NEEDED SURGERY CONTINUED ON. THIS IS
11 THE TESTAMENT TO THE DEDICATION AND PROFESSIONALISM OF OUR
12 DEPARTMENT OF HEALTH SERVICES AND MENTAL HEALTH. THE
13 DEPARTMENT STAFF AT OLIVE VIEW CONTINUE TO OPERATE WITH
14 EXCELLENCE DESPITE THE DIFFICULT CIRCUMSTANCES. SO DR.
15 SCHUNHOFF, I APPLAUD YOU. I WE HAD FOUR INDIVIDUALS WHO WERE
16 TRANSFERRED TO U.S.C. MEDICAL CENTER, TWO WERE TRANSFERRED TO
17 HARBOR-U.C.L.A. MEDICAL CENTER. AND AGAIN, THIS JUST POINTS
18 OUT THE NEED FOR HOLY CROSS HOSPITAL TO SUPPORT THEIR
19 EXPANSION SO THAT WHEN WE HAVE THESE TYPES OF TRAGEDIES THAT
20 OCCUR IN THE SAN FERNANDO VALLEY, WE WILL HAVE HOSPITAL BEDS
21 AVAILABLE TO SERVE THOSE NEEDS. SO I WOULD LIKE TO INTRODUCE
22 THIS SPECIAL MOTION AND THESE FOLLOWING MOTIONS TO ASK THAT WE
23 APPROVE THEM TODAY BECAUSE OF THE FIRE THAT HAS OCCURRED OVER
24 THE WEEKEND. THIS IS BY SUPERVISOR YAROSLAVSKY AND MYSELF.
25 BEGINNING ON OCTOBER 12TH, FIRES WERE STARTED WITHIN THE



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1 COUNTY OF LOS ANGELES WHICH HAS RESULTED IN THE LOSS OF LIFE
2 AND PROPERTY, MANDATORY EVACUATIONS AND THE CLOSURE OF MAJOR
3 TRANSPORTATION ROUTES. THE DISASTER STILL REMAINS UNSAFE,
4 UNUSABLE AND HAS HAD A NEGATIVE IMPACT ON BUSINESSES AND
5 INDIVIDUALS. ECONOMIC ASSISTANCE IS NECESSARY FOR THOSE
6 INDIVIDUALS AND BUSINESSES WHO MAY NOT BE ABLE TO RECOVER FROM
7 THE DISASTER. THESE CONDITIONS NECESSITATE THE PROCLAMATION OF
8 THE EXISTENCE OF A LOCAL EMERGENCY WITHIN LOS ANGELES COUNTY.
9 IT REQUIRES AN ASSESSMENT OF THE IMPACTED SITES TO ENSURE THE
10 SAFETY OF ALL RECOVERY EFFORTS, LAW ENFORCEMENT, AND OTHER
11 PERSONNEL AS REENTRY AND RECONSTRUCTION OCCURS. ONCE THE
12 CAUSES OF THESE FIRES HAVE BEEN IDENTIFIED, MITIGATION
13 MEASURES MUST BE MADE TO AVOID A REOCCURRENCE. SO WE WOULD
14 MOVE THAT THE BOARD RATIFY THE ATTACHED PROCLAMATION OF A
15 LOCAL EMERGENCY MADE ON OCTOBER 13TH FOR THE FIRES OF LOS
16 ANGELES COUNTY BEGINNING ON OCTOBER 12TH. THIS PROCLAMATION
17 WILL REMAIN IN EFFECT UNTIL ITS TERMINATION IS PROCLAIMED BY
18 THE BOARD. APPROVE AND INSTRUCT THE CHAIR TO ASSIGN UPON BOARD
19 APPROVAL OF THE ATTACHED PROCLAMATION OF A LOCAL EMERGENCY FOR
20 LOS ANGELES COUNTY, FORWARDING A COPY TO OUR GOVERNOR AND
21 REQUEST THAT HE PROCLAIM THE EXISTENCE THROUGHOUT OUR COUNTY
22 OF AN EMERGENCY, WHICH HE HAS ALREADY DONE, FORWARD A COPY TO
23 THE DIRECTOR OF THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES,
24 WITH THE REQUEST THAT THE DIRECTOR FIND IT ACCEPTABLE IN
25 ACCORDANCE WITH STATE LAW AND DIRECT OUR C.E.O. TO PROVIDE



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1 WEEKLY STATUS REPORTS WHILE THE EMERGENCY RESTORATION ACTIONS
2 ARE UNDERWAY. THAT WOULD BE THE FIRST MOTION THAT I WOULD
3 INTRODUCE, CO-AUTHORED BY SUPERVISOR YAROSLAVSKY.

4

5 **SUP. BURKE, CHAIR:** AND THIS IS ON AN EMERGENCY BASIS.

6

7 **SUP. ANTONOVICH:** YES.

8

9 **SUP. BURKE, CHAIR:** IT'S MOVED BY ANTONOVICH THAT THIS HAS COME
10 UP WITHIN THE LAST 24 HOURS AND IT'S NECESSARY TO HAVE THIS
11 COME BEFORE THE BOARD. IT'S MOVED BY ANTONOVICH, SECONDED BY
12 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED. THE MOTION IS
13 BEFORE US. MOVED BY ANTONOVICH, SECONDED BY YAROSLAVSKY.
14 WITHOUT OBJECTION, SO ORDERED.

15

16 **SUP. ANTONOVICH:** AND THE SECOND MOTION, WHICH RELATES TO THE
17 FIRE AND AGAIN, CO-AUTHORED BY SUPERVISOR YAROSLAVSKY, MOVE
18 THAT THE L.A. COUNTY RESIDENTS IMPACTED BY THE SESNON AND
19 MAREK FIRES REQUIRE PRIVATE/PUBLIC PARTNERSHIPS TO ASSIST IN
20 THE RECOVERY. THE COUNTY NEEDS TO EXPEDITE THE PERMITTING
21 PROCESS AND REDUCE OR RESTRUCTURE PROPERTY TAX PAYMENTS.
22 FURTHER, THE COUNTY CAN ALSO ASK BANKS AND FINANCE COMPANIES
23 TO RESCHEDULE MORTGAGE PAYMENTS TO PROVIDE SOME RELIEF FOR
24 RESIDENTS WHO HAVE LOST THEIR HOMES OR SUFFERED DAMAGE. WE
25 WOULD MOVE THAT THE BOARD DIRECT THE C.E.O. TO WORK WITH THE



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1 DEPARTMENT OF REGIONAL PLANNING AND PUBLIC WORKS TO EXPEDITE
2 ISSUANCE OF PERMITS AND ESTABLISH ONE-STOP PERMITTING CENTERS
3 IN THOSE AREAS IMPACTED BY THE RECENT FIRES. REQUESTING THE
4 COUNTY ASSESSOR TO DEVELOP CONCESSIONS FOR PROPERTY OWNERS
5 WHOSE HOMES WERE DAMAGED OR DESTROYED IN THE FIRE, INCLUDING
6 EXTENDING DEADLINES FOR UPCOMING PROPERTY TAX PAYMENTS,
7 ADJUSTING PROPERTY TAXES TO REFLECT THE RECENT LOSS OF
8 STRUCTURES OR DEFERRING PAYMENTS TO FUTURE TAX YEARS. NEXT IS
9 PREPARE A 5-SIGNATURE LETTER TO MAJOR LENDING INSTITUTIONS
10 ASKING THAT MORTGAGE PAYMENTS ON HOMES, DESTROYED OR DAMAGED
11 BY THE RECENT FIRES BE TEMPORARILY DELAYED AND THAT ACCRUED
12 PAYMENTS BE ADDED TO THE END OF THE MORTGAGE TERM. AND WORK
13 WITH THE ACTING EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO
14 AUTHORIZE EMERGENCY SECTION 8 HOUSING VOUCHERS AND TO DISPATCH
15 AND EMERGENCY RESPONSE TEAM TO EVACUATION CENTERS TO ASSIST
16 INDIVIDUALS WHOSE HOMES WERE LOST IN THE FIRES. SUPERVISOR
17 YAROSLAVSKY AND I BOTH PARTICIPATED AT THE EVACUATION CENTER
18 OF SAN FERNANDO HIGH SCHOOL AND ALSO WITH THE FIRE DEPARTMENT,
19 CHIEF MICHAEL FREEMAN, WHO HAS DONE AN INCREDIBLE JOB, CHIEF
20 DOUG BARRY OF THE L.A. CITY FIRE DEPARTMENT, ALONG WITH A
21 NUMBER OF MUNICIPALITY FIRE DEPARTMENTS, SUPPORTED BY THE LOS
22 ANGELES COUNTY SHERIFF'S DEPARTMENT, THE POLICE DEPARTMENT,
23 AND THE CALIFORNIA HIGHWAY PATROL. THE RED CROSS HAS BEEN
24 INVOLVED. AND A WAL-MART HAS PROVIDED FOOD FOR THE PEOPLE AT
25 THE SAN FERNANDO VALLEY HIGH SCHOOL EVACUATION CENTER. THE



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1 CHURCH HAS OPENED UP THEIR FACILITIES IN GRANADA HILLS AS AN
2 EVACUATION CENTER AS WELL, AND SYLMAR HIGH SCHOOL, SO IT'S
3 BEEN A TRAGIC EVENT THAT HAS OCCURRED BUT THE INVESTMENT THAT
4 WE HAVE MADE IN OUR HELICOPTERS, OUR CONTRACTS WITH THE SUPER
5 SCOOPERS HAVE BEEN VERY INSTRUMENTAL, WHERE THE FIRE IN MAREK
6 HAS BEEN REDUCED TO ABOUT 70 PERCENT CONTROLLED WHEN WE WERE
7 THERE, ALTHOUGH THE PRIOR FIRE IS OUT OF CONTROL WHEN WE HAD
8 LEFT THIS AFTERNOON. SO HOPEFULLY WE'LL BE ABLE TO GET A
9 BETTER -- THE WEATHER WILL LET UP AND WE NOT HAVE THE WINDS SO
10 WE CAN GET THAT UNDER CONTROL BEFORE IT GETS INTO VENTURA
11 COUNTY.

12
13 **SUP. BURKE, CHAIR:** ALL RIGHT. AND THAT SAME THING -- THIS IS
14 SOMETHING THAT HAS COME UP IN THE LAST 24 HOURS. MOVED BY
15 ANTONOVICH, SECONDED BY YAROSLAVSKY. WITHOUT OBJECTION, SO
16 ORDERED. ON THE MOTION, MOVED BY ANTONOVICH, SECONDED BY
17 YAROSLAVSKY. SO ORDERED. SUPERVISOR MOLINA, YOUR ADJOURNMENTS.

18
19 **SUP. MOLINA:** (LAUGHTER). I ASK THAT WE ADJOURN IN THE MEMORY
20 OF JOHN ROBERT MCGRAHAM, THE HOMELESS MAN IN THE MID-WILSHIRE
21 NEIGHBORHOOD WHO WAS BRUTALLY MURDERED. AS WE ALL KNOW, THIS
22 TRAGEDY IS TRULY UNSPEAKABLE. AND MOST OF YOU READ THE VICTIM
23 WAS A GENTLE SOUL, HE WAS WELL KNOWN IN THE LOCAL AREA. AND
24 IT'S MY UNDERSTANDING THAT THE L.A.P.D. IS CONTINUING TO



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1 INVESTIGATE THIS CRIME, SO IF YOU'D PLEASE JOIN ME IN HONORING
2 HIS MEMORY.

3

4 **SUP. BURKE, CHAIR:** ALL MEMBERS. SO ORDERED.

5

6 **SUP. MOLINA:** THAT'S IT.

7

8 **SUP. BURKE, CHAIR:** PUBLIC COMMENT. PUBLIC COMMENT, WE HAVE
9 ETHEL LEE JOHNSON, MILLIE E. GINYARD, JOHN WALSH, ARNOLD
10 SACHS. PLEASE COME FORWARD. ALL RIGHT. ETHEL LEE JOHNSON.
11 PLEASE STATE YOUR NAME.

12

13 **ETHEL LEE JOHNSON:** MY NAME IS ETHEL LEE JOHNSON. J-O-H-N-S-O-
14 N. I'M A -- RIGHT NOW I'M ON A LIST OF DISABLED VETERANS. AND
15 I'M AT THE WEST VETERANS CENTER IN WESTWOOD. BUT YESTERDAY I
16 WENT OUT TO LONG BEACH. I HAD FORGOT, I DON'T KNOW WHICH ONE
17 IT IS, IT'S KNABE, IT'S CABRILLA, IT'S ADVANCED FOR WOMEN. I
18 WAS THERE IN 2003, AND I REALLY THOUGHT THAT MAYBE THAT THE
19 COUNTY DID GIVE SOME MONEY FOR THE BUILDINGS OUT THERE. BUT I
20 WAS OUT THERE YESTERDAY WHEN MY CAR WENT DOWN, BUT ALL I'M
21 ASKING FOR AT THIS MOMENT, I'VE BEEN TRYING TO HELP AS MUCH AS
22 POSSIBLE. I AM HOMELESS NOW. I HAVE A MOBILE HOME, BUT I'M
23 HOMELESS. I HAVE A MIX-UP WITH THE COUNTY AND THE CITY HOUSING
24 AUTHORITY. I'VE ALWAYS BEEN CITY BUT COUNTY SENT ME A LETTER.
25 SO I GOT MIXED UP WITH THOSE TWO AND RIGHT NOW I HAVE A



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1 HEARING. MR. MICHAEL ANTONOVICH, THEY'LL BE CALLING YOU
2 PROBABLY NEXT WEEK, BECAUSE YOU SENT MY PAPERS TO SAINT DIMAS,
3 AND IT WAS ON AN APPEAL IN 2004. SO NOW THEY'RE TRYING TO
4 FIGURE OUT HOW MUCH MONEY THAT THEY OWE ME, VETERANS AFFAIRS,
5 BUT YOU SENT MY PAPERS OVER TO SAINT DIMAS.

6

7 **SUP. BURKE, CHAIR:** IS THERE SOMEONE FROM VETERANS AFFAIRS
8 HERE?

9

10 **ETHEL LEE JOHNSON:** YOU HAVE A LETTER OF YOURS, PATRIOTIC HALL,
11 FOR THE COUNTY OF LOS ANGELES. AND I'M ONLY TRYING TO DO THAT
12 BECAUSE I'M JUST RESIGNING ON EVERYTHING THAT I HAVE DONE, BUT
13 JUST KEEP ON WORKING FOR THE COMMUNITY AS MUCH AS POSSIBLE.
14 OKAY.

15

16 **SUP. BURKE, CHAIR:** ALL RIGHT. MOLLY GINYARD.

17

18 **MILLIE E. GINYARD:** YES. I WAS BEFORE YOUR HONORARY BOARD OF
19 SUPERVISORS IN LATE MARCH OR APRIL.

20

21 **SUP. BURKE, CHAIR:** WE'RE JUST GOING TO ASK WALTER BECKTEL AND
22 EDGARDO RIVAS FRATTI TO COME FORWARD, TOO. I'M SORRY, MISS
23 GINYARD.

24



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1 **MILLIE E. GINYARD:** IN LATE MARCH OR APRIL OF THIS YEAR,
2 REGARDING MY REQUEST THAT THE HONORARIUM L.A. COUNTY BOARD OF
3 SUPERVISORS ORDERED THE C.A.O., COUNTY ADMINISTRATIVE OFFICER
4 OF LOS ANGELES COUNTY, TO INITIATE AN INVESTIGATION OF LACERA.
5 I HAVE HEARD NOTHING FURTHER, I HAVE MADE IN-PERSON CONTACT
6 WITH YOUR EXECUTIVE BOARD TODAY WITH THE CIVIL SERVICE AND
7 WITH CONSUMER AFFAIRS WHERE I WAS DIRECTED TO A FEW MONTHS
8 AGO. I KNOW FOR A FACT THE SPECIFIC DETAILS OF WHY I AM NOT
9 RECEIVING MY FULL ALLOCATED AMOUNTS OF MY RETIREMENT THAT I
10 WORKED LONG, HARD YEARS FOR LOS ANGELES COUNTY. I HAVE GIVEN
11 LACERA THE NAMES OF INDIVIDUALS WHO ARE FALSELY RECEIVING
12 PARTS OF MY RETIREMENT. THEY HAVE CONFIRMED THIS. ALSO, THE
13 AMOUNTS. SO I'M HERE TODAY TO SEE WHAT RESULTS HAVE OCCURRED
14 IN TERMS OF THE INVESTIGATION I REQUESTED SOME MONTHS AGO.

15

16 **SUP. BURKE, CHAIR:** ALL RIGHT. WELL, SOMEONE FROM THE C.A.O.'S
17 OFFICE CAN TALK TO YOU ABOUT THE LACERA. ACTUALLY, DID YOU
18 GIVE THEM THE AUTHORITY TO GET YOUR RECORDS?

19

20 **MILLIE E. GINYARD:** DID I WHAT?

21

22 **SUP. BURKE, CHAIR:** GIVE THEM AUTHORITY TO RECEIVE YOUR
23 RECORDS?

24

25 **MILLIE E. GINYARD:** NO. AUTHORITY TO RECEIVE MY RECORDS?



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1

2 **SUP. BURKE, CHAIR:** MM-HM.

3

4 **MILLIE E. GINYARD:** NO.

5

6 **SUP. BURKE, CHAIR:** WE'LL HAVE SOMEONE TALK TO YOU FROM THE
7 COUNTY COUNSEL, THEN.

8

9 **MILLIE E. GINYARD:** AND WHAT I HAVE SAID HAS BEEN VERIFIED BY
10 LACERA. THEY ARE IN HIGH PIRACY COLLUSION REGARDING MY
11 RETIREMENT FUNDS. AND I HAVE GIVEN THEM THE NAMES, THE
12 SPECIFIC NAMES OF THE INDIVIDUALS AND THE AMOUNTS OF MY MONEY,
13 AND LACERA HAS CONFIRMED IT.

14

15 **SUP. BURKE, CHAIR:** ALL RIGHT. WOULD SOMEONE FROM OUR OFFICE
16 GET IN TOUCH WITH LACERA FOR HER? ALL RIGHT. MR. WALSH.

17

18 **MILLIE E. GINYARD:** ALL RIGHT. THANK YOU.

19

20 **JOHN WALSH:** MS. BURKE, INCIDENTALLY, I HOPE YOU DON'T
21 MISUNDERSTOOD WHAT I'M SAYING. YOU'RE A THOUSAND TIMES MORE
22 FAIR THAN ERIC GARCETTI, AND YOU DO AN EXCELLENT JOB AT
23 RUNNING THESE MEETINGS. AND YOU WEREN'T TOO BAD AT M.T.A.
24 EITHER. THE ISSUE IS, I WAS AT THE MEETING WHERE THE MAYOR
25 CALLED YOU A LIAR, MS. MOLINA. THE MAYOR, ROGER SNOBLE, THE



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1 COUNTY COUNSEL, THEY SAID THAT THIS AD FROM JUNE 23RD
2 CONTAINED THE TERM 30 YEARS. IT DIDN'T. NOW, THE COUNTY
3 COUNSEL OVER HERE SAID LAST WEEK THAT HE DID NOT VET THIS.
4 NOW, I CAN DIRECT YOU TO MEDIA AND OTHER PEOPLE WHO ARE SAYING
5 THAT WHEN THEY CALL COUNTY COUNSEL, THEY'RE NOT BEING -- STEVE
6 CARNAVALI SAID THIS WAS VETTED. THERE'S NOTHING WRONG WITH
7 THIS AD. NOW, JERRY BROWN, I HAVE GONE TO, WE'VE SENT THEM A
8 LETTER, WE WON A CRIMINAL INVESTIGATION, MISAPPROPRIATION OF
9 FUNDS. WE'VE GONE TO DEBORAH BOWEN FOR ELECTION FRAUD, WE'VE
10 GONE TO STEVE COALLY AND DIMERSION OF POLITICAL INTEGRITY
11 DIVISION. WE WANT AN INVESTIGATION. NOW AS FAR AS THE F.B.I.
12 IS CONCERNED, THE L.A. TIMES HAS PRINTED THAT THEY RECEIVED A
13 LEAK THAT CITY HALL IS UNDER INVESTIGATION BY THE F.B.I.
14 YOU'VE SEEN THAT IN THE PAPER. NOW, IS THERE ANYONE WHO
15 BELIEVES THAT THE ONLY PERSON AT CITY HALL THEY ARE
16 INVESTIGATING IS ROCKY DELGADIO? PLEASE. THEY'RE INVESTIGATING
17 THE MAYOR, AND IF YOU DON'T KNOW THAT, WHY DO YOU THINK THAT
18 BARACK OBAMA HASN'T BEEN SEEN WITH THE MAYOR, WHY DO YOU THINK
19 BARACK OBAMA CANCELED ALL THE ADVERTISEMENTS? HE WANTED T.V.
20 ADS, HE WANTED WITH THE MAYOR. WHY DO YOU THINK THE MAYOR HAS
21 BECOME A NONENTITY OVER THERE? AND IF YOU WANT MORE
22 INFORMATION ABOUT WHAT'S HAPPENING, GO TO HOLLYWOOD
23 HIGHLANDS.COM. WE HAVE BROKEN THE STORY. RICHARD KATZ TOLD ME
24 AT THE METROLINK MEETING, HE SAID "THERE WILL BE NO ADS WITH
25 BARACK OBAMA, T.V. OR RADIO, WITH THE MAYOR." THIS IS ALL ONE



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1 BIG BALL OF WAX. ASK KATZ. THE MAYOR OF THIS CITY IS IN LIMBO,
2 HE'S BEING SHUNNED, AND IT ALL GOES BACK TO HIS INFILTRATION
3 OF THIS ORGANIZATION, FOR MEASURE R. I'M GOING TO FINISH WHAT
4 I'M SAYING. THERE IS 40 BILLION, BILLION DOLLARS ON THE TABLE.
5 THIS BUILDING ISN'T BIG ENOUGH TO HOLD \$40 BILLION, AND THEY
6 WILL DO ANYTHING. IN A CITY WHERE HOMELESS PEOPLE ARE BURNED
7 TO DEATH FOR FUN, WHAT DO YOU THINK IS GOING TO HAPPEN WHEN
8 THERE'S \$40 BILLION ON THE TABLE? THANK YOU.

9

10 **SUP. BURKE, CHAIR:** ARNOLD SACHS. AND DID WALTER BECKTEL COME
11 FORWARD? ALL RIGHT.

12

13 **ARNOLD SACHS:** GOOD AFTERNOON. ARNOLD SACHS. RECENTLY IN CITY
14 HALL, ON THE 8TH, AS A MATTER OF FACT, THERE WAS AN ITEM ON
15 THEIR AGENDA REGARDING AUTHORIZATION TO APPLY FOR NEW FREEDOM
16 PROGRAMS. THE L.A. D.O.A. REPORTS THAT THE N.F.P. J.A.R.C.
17 GRANTS REQUIRE A 20 PERCENT MATCH FOR CAPITAL, 50 PERCENT
18 MATCH FOR OPERATIONS. EXISTING FUNDS ALLOCATED THROUGH THE
19 COUNTY PROP A TRANSPORTATION PROGRAM FUNDING. MS. MOLINA, YOUR
20 FAVORITE, COUNTY PROP A, THE ONE THAT YOU CLAIMED WAS THE
21 AUTHOR WHERE THEY TOOK FUNDS TO AUTHOR THE ADS THAT MR. WALSH
22 JUST HELD UP. AT THE M.T.A. BOARD MEETING, THE REPLY TO THAT
23 WAS NO, MS. MOLINA, YOU WERE WRONG. IT WASN'T THAT PROP A
24 FUNDING, IT WAS A DIFFERENT PROP A FUNDING. WE STILL HAVEN'T
25 GOTTEN TO THE BOTTOM OF WHAT PROP A FUNDING IT WAS, IF IT



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1 WASN'T THAT ONE. IT'S ALL IN THE NAMES. AS HE REPEATED WHEN WE
2 SPOKE EARLIER ON THE ITEM ON THE AGENDA REGARDING THE NAME
3 CHANGE FOR COMMITTEE, IT'S ALL IN THE NAMES. ACCESS SERVICES,
4 ACCESS SERVICES INCORPORATED. IT'S ALL IN THE NAMES. IT'S ALL
5 DEPENDENT WHO IS UMPIRING THE GAME. I'D LIKE TO JUST POINT OUT
6 THAT THIS IS AN OLD ARTICLE FROM THE L.A. TIMES FROM 2001
7 REGARDING THE EDISON, AND IT GIVES A TIME LINE. IT STATES
8 "1968, EDISON POWERS UP UNIT NUMBER ONE OF THE SAN ONOFRE
9 NUCLEAR GENERATING STATION." EARLY 1970S, EDISON ABANDONS
10 PROMOTIONAL ADVERTISING IN FAVOR OF CONSERVATION MESSAGES.
11 1982, EDISON BEGINS OPERATION OF SOLAR ONE, THE NATION'S FIRST
12 COMMERCIAL SOLAR THERMAL PLAN. 1994, THE PUBLIC UTILITIES
13 COMMISSION RECOMMENDS RETAIL COMPETITION IN THE ELECTRIC
14 UTILITY INDUSTRY. EDISON STOCK PLUNGES. 1996, EDISON
15 INTERNATIONAL IS INCORPORATED WITH SOUTHERN CALIFORNIA EDISON
16 AS A SUBSIDIARY. YET WHEN EDISON INTERNATIONAL WAS
17 INCORPORATED, WHO WAS PART OF THE INCORPORATION? EDISON
18 SOUTHERN CALIFORNIA EDISON. IT'S ALL IN THE NAMES. IT'S ALL
19 WHO IS CALLING THE GAME, AND SO YOU HAVE SOUTHERN CALIFORNIA
20 EDISON AS A PARENT AND SOUTHERN CALIFORNIA EDISON AS AN
21 OFFSPRING AND IT ALL DEPENDS ON WHO IS CALLING THE NAMES.
22 PROPOSITION A, NO. PROPOSITION A. HUH? SOUTHERN CALIFORNIA
23 EDISON? NO. SOUTHERN CALIFORNIA EDISON, NO. EDISON
24 INTERNATIONAL. HUH? IT'S ALL IN THE NAMES. ACCESS SERVICES,
25 ACCESS SERVICES INCORPORATED. AND WHO GETS TO PAY THE BILL?



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1 THE PUBLIC. VOTE "NO" ON "R". DON'T GIVE THE M.T.A. ANY MORE
2 MONEY.

3

4 **SUP. BURKE, CHAIR:** YOUR TIME HAS ELAPSED.

5

6 **WALTER C. BECKTEL:** I'M CONTINUING BY LAST WEEK. AND I WOULD
7 LIKE TO START. I WAS TOLD BY FORTNER, CARNAVALI AND LEVI
8 ERICKSON TO KEEP MY CASE CONFIDENTIAL. YOU GUYS WERE TALKING
9 ABOUT CONFIDENTIAL THINGS LAST WEEK. AND I'M NOT GOING TO
10 CONTINUE PARTICIPATING WITH ALETA ERICKSON AND THE TEAM THAT
11 YOU HAVE ASSEMBLED AT THE MENTAL HEALTH DEPARTMENT AND THE
12 TEAM THAT YOU HAVE ASSEMBLED TOGETHER WITH THE COUNTY
13 SHERIFF'S DEPARTMENT. I DON'T BELIEVE IN YOUR POLITICS AND I
14 DON'T BELIEVE IN YOUR POLICIES. THE TEAM THAT YOU HAVE PUT
15 TOGETHER WITH FORTNER AND CARNAVALI IS TO ABUSE ME. THE BOARD
16 OF DIRECTORS FROM R.T.D.M.T.A, IN WHICH KNABE IS THE SECOND
17 CHAIRMAN OF THE BOARD AND ANTONIO VILLARAIGOSA IS THE FIRST
18 CHAIRMAN OF THE BOARD, AND THE BOARD -- AND THE REST OF THE
19 BOARDS ARE ANTONOVICH, MOLINA, BURKE, YAROSLAVSKY. AND THEY'RE
20 ALSO PART OF THE BOARD OF DIRECTORS FROM M.T.A. MY INJURIES
21 ARE SERIOUS. BEING HARASSED FOR ONE YEAR AND EIGHT MONTHS AND
22 ATTACKED WITH A DEADLY WEAPON BY THREE BLACK MEN AND HARASSED
23 BY THE LOS ANGELES POLICE DEPARTMENT, DENYING AND CONCEALING
24 THE CRIME REPORT FOR 15 YEARS. THIS ACT BY THE LOS ANGELES
25 POLICE DEPARTMENT WAS PLANNED WITH THE PEOPLE THAT ASSAULTED



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1 ME WITH A DEADLY WEAPON. ON SEPTEMBER 16TH, 2008, YOU, MR.
2 ANTONOVICH, USED THE WORD "MALPRACTICE" BECAUSE THE COUNTY
3 NURSES ARE GIVING THE WRONG MEDICATION TO THE PATIENTS. MY
4 PROBLEM IS WITH THE COUNTY MENTAL HEALTH DEPARTMENT. DR.
5 SHANER, MEDICAL DIRECTOR, SOUTHERN COUNTY PH.D. DIRECTOR,
6 BRAZIL, BARBARA JONES O'DONNELL AND STAFF COMMITTING MEDICAL
7 MALPRACTICE AND ILLEGAL MALPRACTICE. GARY ROBERTS, WITH DIANE
8 ESPERANA, ASSEMBLED A TEAM AT THE WORKMANS COMPENSATION
9 APPEALS BOARD IN WHICH JUDGES, STAFF FROM R.T.D.M.T.A., WERE
10 PARTICIPATING IN ILLEGAL MALPRACTICE. THE WORKMENS
11 COMPENSATION APPEAL BOARD JUDGES IGNORED ALL MEDICAL REPORTS
12 FROM DOCTORS THAT WROTE ABOUT MY BEHALF AND ABOUT THE
13 SURGERIES THAT I HAD. TODAY, ALL OF YOU ARE IGNORING THE TRUTH
14 AND PROTECTING CORRUPTION. GARY ROBERT'S BUSINESS WAS LOCATED
15 IN THE CITY OF CARSON, CALIFORNIA. AND LATER HE MOVED TO MY
16 AREA, WHICH IS SANTA CLARITA, CALIFORNIA. SAN CLARITA, KNABE
17 AND ANTONOVICH WITH THE REST OF THE SUPERVISORS, ARE MEMBERS -
18 - ARE MEMBERS WITH GARY ROBERTS AND PARTICIPATING CORRUPTION
19 WITH GARY ROBERTS AND CARNAVALI AND MR. FORTNER AGAIN. EIGHT
20 MONTHS AGO, KNABE SENT MR. MATTHEWS AT NORWALK SUPERIOR COURT
21 THREE MEMBERS FROM THE SHERIFF'S DEPARTMENT THAT WORK IN THIS
22 OFFICE. THEY HEARD MY CASE --

23

24 **SUP. BURKE, CHAIR:** YOUR TIME HAS EXPIRED. THANK YOU VERY MUCH.

25



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1 **WALTER BECKTEL:** LET ME JUST READ ANOTHER FOUR PARAGRAPHS?

2

3 **SUP. BURKE, CHAIR:** IF YOU GIVE IT TO US --

4

5 **WALTER C. BECKTEL:** WELL, I NEED --

6

7 **SUP. BURKE, CHAIR:** I'M SORRY, YOUR TIME HAS ELAPSED.

8

9 **WALTER C. BECKTEL:** WELL, I NEED TO ASK YOU THAT I NEED FOR
10 THIS CASE TO BE PUT ON THE AGENDA, MR. ANTONOVICH AND MR.
11 KNABE. I CANNOT RESOLVE MY PROBLEMS IN THREE MINUTES.

12

13 **SUP. BURKE, CHAIR:** OKAY, WELL

14

15 **WALTER C. BECKTEL:** SO I WOULD LIKE --

16

17 **SUP. BURKE, CHAIR:** UNFORTUNATELY, UNDER THIS PROCESS, THAT'S
18 WHAT YOU HAVE.

19

20 **WALTER C. BECKTEL:** I'LL BE CALLING YOUR OFFICE, MR.
21 ANTONOVICH, TO PUT THIS CASE ON THE AGENDA. IF NOTHING'S DONE
22 I'LL BE BACK NEXT WEEK FOR AN ANSWER.

23

24 **SUP. BURKE, CHAIR:** DO WE HAVE CLOSED SESSION? NO.

25



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1 **CLERK SACHI HAMAI:** IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
2 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
3 CONVENE IN CLOSED SESSION TO DISCUSS ITEM NUMBER CS-1, CS-2,
4 CS-3, AND CS-5, CONFERENCES WITH LEGAL COUNSEL REGARDING
5 EXISTING LITIGATION, ITEM NUMBER CS-6, INTERVIEW AND
6 CONSIDERATION OF CANDIDATE FOR THE APPOINTMENT TO THE POSITION
7 OF ROAD COMMISSIONER, DIRECTOR OF PUBLIC WORKS AND CONFERENCE
8 WITH LABOR NEGOTIATOR MICHAEL J. HENRY, DIRECTOR OF PERSONNEL.
9 ITEM NUMBER CS-7, CONSIDERATION OF THE DEPARTMENT HEAD
10 PERFORMANCE EVALUATION. AND ITEM NUMBER CS-8, CONFERENCE WITH
11 LABOR NEGOTIATORS, WILLIAM T FUJIOKA AND DESIGNATED STAFF AS
12 INDICATED ON THE POSTED AGENDA. THANK YOU.

13
14
15
16
17
18
19
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21
22
23
24
25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 REPORT OF ACTION TAKEN IN CLOSED SESSION ON OCTOBER 14, 2008

2

3

4

5 CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

6 (Subdivision (a) of Government Code Section 54956.9) Cathy

7 Nguyen, et al. v. County of Los Angeles, et al., Los Angeles

8 Superior Court Case No. BS 112581

9

10 This lawsuit challenges County policies and practices relating

11 to the care and treatment of animals at County animal

12 shelters. (08-0300)

13

14 ACTION TAKEN: The Board authorized settlement of the lawsuit

15 titled Cathy Nguyen, et al. v. County of Los Angeles, et al.

16 The substance of the settlement will be disclosed upon inquiry

17 by any person as soon as the settlement becomes final

18 following approval by all parties.

19

20 The vote of the Board of Supervisors was unanimous with all

21 Supervisors being present.

22

23 CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

24 (Subdivision (a) of Government Code Section 54956.9) Cecilia



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1 Tirado v. County of Los Angeles, et al., United States

2 District Court Case No. CV 03-4705

3

4 This is a lawsuit seeking damages for alleged civil rights

5 violations by Sheriff's personnel. (07-0651)

6

7 ACTION TAKEN: The Board authorized settlement of the lawsuit

8 titled Cecilia Tirado v. County of Los Angeles, et al. The

9 substance of the settlement will be disclosed upon inquiry by

10 any person as soon as the settlement becomes final following

11 approval by all parties.

12

13 The vote of the Board was as follows: Ayes: Supervisors

14 Yaroslavsky, Knabe, Antonovich and Burke; Noes: Supervisor

15 Molina.

16

17 CS-4. (08-2209) In Open Session, this item was referred back

18 to County Counsel.

19

20 No reportable action was taken on items CS-2, CS-5, CS-6, CS-

21 7, or CS-8.

22

23

24

25



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1 I, JENNIFER A. HINES, Certified Shorthand Reporter
2 Number 6029/RPR/CRR qualified in and for the State of
3 California, do hereby certify:

4 That the transcripts of proceedings recorded by the
5 Los Angeles County Board of Supervisors October 14, 2008
6 were thereafter transcribed into typewriting under my
7 direction and supervision;

8 That the transcript of recorded proceedings as
9 archived in the office of the reporter and which
10 have been provided to the Los Angeles County Board of
11 Supervisors as certified by me.

12 I further certify that I am neither counsel for, nor
13 related to any party to the said action; nor
14 in anywise interested in the outcome thereof.

15 IN WITNESS WHEREOF, I have hereunto set my hand this
16 23rd day of October 2008 for the County records to be used
17 only for authentication purposes of duly certified transcripts
18 as on file of the office of the reporter.

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20 JENNIFER A. HINES

21 CSR No. 6029/RPR/CRR

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